Northwest Arctic Borough

SERVING THE COMMUNITIES OF:
Ambler    Buckland    Candle    Deering    Kivalina    Kiana
Kobuk    Kotzebue    Noatak    Noorvik    Selawik    Shungnak

Northwest Arctic Borough
Budget Audit and Finance Committee Meeting
Tuesday, August 26, 2014 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. ROLL CALL
   1. Introduction of Staff and Guests
D. APPROVAL OF AGENDA
E. APPROVAL OF PREVIOUS MEETING MINUTES
F. FINANCIAL REPORT
   1. Financial and Investment Report to the Assembly – Judy Hassinger
G. COMMUNICATIONS AND APPEARANCES
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
I. INTRODUCTION OF ORDINANCES
J. RESOLUTIONS
   1. Resolution 14-33 a resolution of the Northwest Arctic Borough to issue General Obligation refunding bonds in the principal amount of not to exceed $4,200,000 to refund certain outstanding general obligation bonds of the borough, fixing certain details of such bonds and authorizing their sale.
   2. Resolution 14-34 a resolution of the Northwest Arctic Borough Assembly delegating to the Northwest Arctic Borough School District specific authorities relating to Grant Agreement No. 15-DC-125 between the Borough and the State of Alaska, Department of Commerce, Community, and Economic Development, and for related purposes.
   3. Resolution 14-35 a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Damian Satterthwaite-Phillips, D/B/A Phillips research and analytics, for the purposes of completing work on the subsistence mapping project and for related purposes.
   4. Resolution 14-36 a resolution of the Northwest Arctic Borough Assembly adding Wendie Schaeffer as an authorized signatory for Borough checks.
K. OTHER BUSINESS
L. COMMITTEE COMMENTS
M. AUDIENCE COMMENTS
N. ADJOURNMENT