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
Monday, September 21, 2015 – 1:30 P.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
   1. BAF Committee Minutes – July 29, 2015
F. COMMUNICATIONS AND APPEARANCES
   1. Financial and Investment Report – Rosny Rizk
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   1. Ordinance 15-08 an ordinance of the Northwest Arctic Borough Assembly
      amending Title Seven of the Borough Code to adopt a tobacco excise tax and for
      related purposes.
H. INTRODUCTION OF ORDINANCES
I. RESOLUTIONS
   1. Resolution 15-39 a resolution of the Northwest Arctic Borough Assembly
      authorizing an agreement with NANA Regional Corporation for Title Nine Monitoring
      Services and for related purposes.
   2. Resolution 15-40
   3. Resolution 15-41
   4. Resolution 15-42 a resolution to approve a professional services agreement
      amendment with Stephanie Joannides and for related purposes.
J. OTHER BUSINESS
K. COMMITTEE COMMENTS
L. AUDIENCE COMMENTS
M. ADJOURNMENT