



# Northwest Arctic Borough

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**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** **TAB 1**
- E. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
  - 1. BAF Committee Minutes – July 29, 2015
- F. COMMUNICATIONS AND APPEARANCES** **TAB 3**
  - 1. Financial and Investment Report – Rosny Rizk
- G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
  - 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** **TAB 6**
- I. RESOLUTIONS** **TAB 7**
  - 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** **TAB 8**
- K. COMMITTEE COMMENTS**
- L. AUDIENCE COMMENTS**
- M. ADJOURNMENT**