Northwest Arctic Borough

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

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