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 **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