



**Northwest Arctic Borough
Budget, Audit and Finance Committee Meeting**
Monday, May 29, 2018 – 1:30 P.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
 - 1. BAF Committee Minutes – April 23, 2018
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. April 2018 Financials – Angie Sturm
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
- I. INTRODUCTION OF ORDINANCES** **TAB 6**
- J. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 18-04** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated Community of Noatak for participation in the FY19 Community Assistance Program.*
- K. OTHER BUSINESS** **TAB 8**
 - 1. Willie Goodwin, Arctic Marine Mammal
- L. EXECUTIVE SESSION**
- M. COMMITTEE COMMENTS**
- N. AUDIENCE COMMENTS**
- O. ADJOURNMENT**