



**Northwest Arctic Borough**  
**Budget, Audit and Finance Committee Meeting**  
Monday, June 25, 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 – May 29, 2018

**G. COMMUNICATIONS AND APPEARANCES**

1. May 2018 Financials – Angie Sturm

**H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES**

**TAB 4**

1. **Ordinance 18-06** *an ordinance of the Northwest Arctic Borough Assembly amending Section 6.16.350 of the Borough Code to increase the credit card limit for the Borough Clerks.*
2. **Ordinance 18-07** *an ordinance of the Northwest Arctic Borough Assembly amending Section 11.08.010 of the Borough Code to clarify use of Village Improvement Funds, and for related purposes.*
3. **Ordinance 17-08am-03** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting a third amended line-item budget for Fiscal Year 2018.*

**I. INTRODUCTION OF ORDINANCES**

**TAB 6**

1. **Ordinance 18-09** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to establish a uniform compensation rate for Borough Boards, Commissions, and Committees, and for related purposes.*

**J. RESOLUTIONS**

**TAB 7**

1. **Resolution 18-08** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Golden Eye Media Alaska.*
2. **Resolution 18-09** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes.*
3. **Resolution 18-10** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes.*
4. **Resolution 18-11** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Espelin & Associates LLC to*

*provide Accounting Services, and for related purposes.*

**K. OTHER BUSINESS**

**L. EXECUTIVE SESSION**

**M. COMMITTEE COMMENTS**

**N. AUDIENCE COMMENTS**

**TAB 8**