



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