



**Northwest Arctic Borough
Budget, Audit and Finance Committee Meeting**
Monday, July 23, 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 – June 25, 2018
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. June 2018 Financials – Angie Sturm
 - 2. ACPM Investment Report
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 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.*
- I. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. **Ordinance 18-10** *an ordinance of the Northwest Arctic Borough Assembly amending sections of the Borough Investment Code and for related purposes.*
- J. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 18-14** *a resolution of the Northwest Arctic Borough Assembly approving engagement of BDO USA LLP to conduct the FY18 Audit, and for related purposes.*
 - 2. **Resolution 18-15** *a resolution of the Northwest Arctic Borough Assembly approving a services agreement with Alaska Janitorial S.F., Inc., to provide janitorial services for the Borough building, and for related purposes.*
 - 3. **Resolution 18-17** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with NANA Regional Corporation, Inc. for Title Nine Monitoring and related services.*
 - 4. **Resolution 18-18** *a resolution of the Northwest Arctic Borough Assembly approving a memorandum of agreement with the Department of Transportation and Public Facilities to provide for a local match contribution for the Kivalina Evacuation and School Site Access Road Project, and for related purposes.*
 - 5. **Resolution 18-19** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with analysis north to conduct a*

mini-split heat pump study in coordination with other state partners.

K. OTHER BUSINESS

TAB 8

L. EXECUTIVE SESSION

M. COMMITTEE COMMENTS

N. AUDIENCE COMMENTS

O. ADJOURNMENT