



Northwest Arctic Borough

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Budget, Audit & Finance Committee Meeting Minutes - *DRAFT*

Monday, July 25, 2016 – 1:30 P.M.

Northwest Arctic Borough Assembly Chambers – Kotzebue, AK

CALL TO ORDER

Madam Chair Nelson called the meeting to order at P.M.

INVOCATION

Member Cleveland provided invocation.

ROLL CALL

Budget, Audit and Finance Committee Members Present:

Miles Cleveland Sr. Elmer Armstrong Jr. Lucy Nelson

Other Members Present

Hannah Loon	Walter Sampson	Pete Schaeffer	Clyde Ramoth
Larry Westlake Sr.	Nathan Hadley Jr.	Carl Weisner	Austin Swan Sr.

Introduction of Staff and Guests

Clement Richards Sr.	Matt Mead	Winona Hawley	<i>Ingemar Mathiasson</i>
Brad Reich	Patrick Savok	Mildred Stalker	Noah Naylor
Angie Sturm	Stella Atoruk		

A quorum was present to conduct business.

APPROVAL OF AGENDA

Agenda presented for July 25, 2016 for approval.

Member motioned, Member seconded to approve agenda as presented. Motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Budget, Audit and Finance Minutes of June 27, 2016 presented for approval.

Member motioned, Member seconded to approve the minutes as presented. Motion passed unanimously.

COMMUNICATIONS AND APPEARANCES

Ms. Angie Sturm, Finance Director, presented the Financial and Investment report for June 2016.

INTRODUCTION OF ORDINANCES

1. **Ordinance 16-05** *an ordinance of the Northwest Arctic Borough Assembly approving a three-year participation agreement with Alaska Municipal League – Joint Insurance Association, and for related purposes.*

RESOLUTIONS

1. **Resolution 16-28** *a resolution of the Northwest Arctic Borough Assembly approving contracts for construction services with Kycel Construction LLC for renovation at the Borough's Public Safety Building in Shungnak, Alaska, and for related purposes.*

2. **Resolution 16-29** *a resolution of the Northwest Arctic Borough Assembly approving amendment of a construction contract with STG for the Buckland Wind-Diesel Project.*

OTHER BUSINESS

No other business presented.

COMMITTEE COMMENTS

Member Armstrong mentioned good meeting; look forward working with the BAF committee.

AUDIENCE COMMENTS

None presented.

ADJOURNMENT

With no other business to discuss, the meeting adjourned at 2:45 P.M.

Member motioned to adjourn.