

DENALI BOROUGH, ALASKA
ORDINANCE NO. 13-15
INTRODUCED BY: MAYOR CLAY WALKER

AN ORDINANCE TO CREATE A FINANCE COMMITTEE

BE IT ENACTED by the Assembly of the Denali Borough, Alaska that:

Section 1. Classification. This is a non-code ordinance

Section 2. Purpose. Until such time as repealed or dissolved by the assembly, there will be a standing committee known as the finance committee. The purpose of this committee is to advise the assembly on matters referred to the committee by the assembly. Also, the committee may advise the assembly concerning borough financial matters when the committee so chooses.

Section 3. Committee members. The committee will be comprised of three (3) regular members of the assembly and the mayor as an ex officio member.

Section 4. Selection of members. The presiding officer of the assembly shall appoint committee members and designate the committee chairman.

Section 5. Committee chairman. The committee chairman will set the date of the first meeting of the committee. The committee chairman shall see that the committee acts on all business referred to it and reports back to the assembly. The committee chairman shall file with the clerk a record of the actions taken by the committee.

Section 6. Meetings.

A. Procedures. The committee procedures contained in Chapter 2.45.030 DBC and Robert's Rules of Order, will apply.

B. Regular Meetings. Regular meetings will be held per DBC 2.45.050(N).

C. Special Meetings. Special meetings will be held as per DBC 2.45.050(O).

D. Records. Action minutes of all committee meetings will be kept, and a copy submitted to the borough clerk

Section 7. Budget. If appropriations of funds are to be requested, the committee shall submit a budget request to the mayor no later than March 1st preceding the fiscal year for which the funds are requested. If the committee receives funds from or through the borough, then an

accounting of the funds must be submitted to the borough clerk within 60 days of the end of the fiscal year.

Section 8. Effective Date. This ordinance becomes effective upon adoption by the Denali Borough Assembly and signature of the Mayor.

DATE INTRODUCED: OCTOBER 09, 2013

FIRST READING: OCTOBER 09, 2013

PUBLIC HEARING: DECEMBER 11, 2013

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 11TH day of DECEMBER, 2013.



CLAY WALKER, MAYOR



GAIL PIEKNIK, BOROUGH CLERK



PASSED UNANIMOUSLY

Denali Borough Ordinance 13-15

Underline= add
Bracket = [delete]