



AUDIT COMMITTEE
January 9, 2020
Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701
4:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- a. Discussion of Auditor Findings and Direction
- b. Discussion and Approval of Audit Reports and Financials
 - 1. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY 18/19
 - 2. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 18/19
 - 3. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 18/19
- c. Discussion and recommendation of Ben Shilling's reappointment to a three-year term on the Audit Committee.

4. COMMITTEE COMMENTS

5. ADJOURNMENT

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.