



# Fairbanks North Star Borough

Assembly

907 Terminal Street \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \* (907) 459-1401 FAX 459-1224

## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly  
April Trickey, CMC, Borough Clerk

**THROUGH:** Leah Berman Williams, Chair, Finance Committee

**FROM:** Adena Benn, CMC, Deputy Clerk

**DATE:** February 10, 2020

**SUBJECT: ACTION OF THE FEBRUARY 6, 2020 FINANCE COMMITTEE MEETING**

---

Convened at 5:30 p.m./Adjourned at 5:50 p.m.

### Members Present

Leah Berman Williams	Liz Lyke	Christopher Quist
Frank Tomaszewski	Marna Sanford	Jimi Cash
Matt Cooper	Mindy O'Neill	Aaron Lojewski (Arr. 5:32 p.m.)

### Members Excused

None

---

## MEMORANDA/REPORTS/PRESENTATIONS

NONE

## CONTRACTS/BID AWARDS

NONE

## ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2019-20-1Q. An Ordinance Amending The FY 2019-20 Budget By Lapsing \$105,061.60 From Certain Prior Appropriations To The Information Technology Infrastructure Sustainment (ITIS) Reserve Fund Balance. (Sponsor: Mayor Ward)

**-Item for discussion only/Blake Moore, Digital Services Director, gave a staff report.**

ORDINANCE NO. 2019-20-1R. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$25,000 From The Internet GIS Upgrade Project To The GIS Data Acquisition Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward)

**-Item for discussion only/Blake Moore, Digital Services Director, gave a staff report.**

**OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

Monthly Budget and Fund Balance Reports

NONE

Discussion ensued regarding scheduling a future Special Finance Committee Worksession regarding the Capital Improvement Program (CIP). No date was set.

**MAYOR/ASSEMBLY COMMENTS**

NONE