



ASSEMBLY FINANCE COMMITTEE AGENDA

February 20, 2020

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

- a. Presentation of the FY 2019 Comprehensive Annual Financial Report and Single Audit Report for Fairbanks North Star Borough (FNSB), FNSB School District and Interior Gas Utility (IGU) by Cook and Haugeberg, External Auditors, to include a question and answer period.

4. CONTRACTS/BID AWARDS

NONE

5. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2019-20-1S. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$61,000 From The Steese Volunteer Fire Service Area Fund Balance To The Capital Projects Fund For Replacement Of A Pick-Up Truck For The Steese Volunteer Fire Service Area.
(Sponsor: Mayor Ward) (**Page 2**)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget and Fund Balance Reports
- b. How to navigate and amend the Capital Improvement Program (CIP) Spreadsheet by Mayor Ward

7. MAYOR/ASSEMBLY COMMENTS

8. 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.