



# Fairbanks North Star Borough

Borough Clerk

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \*(907) 459-1401 FAX 459-1224

## MEMORANDUM

**TO:** Karl Kassel, Presiding Officer  
**FROM:** Adena Benn, Research Assistant  
**THROUGH:** Nanci Ashford-Bingham, MMC, Borough Clerk  
**DATE:** January 9, 2015  
**SUBJECT:** ACTION OF THE FINANCE COMMITTEE MEETING OF JANUARY 8, 2015.

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Convened at 5:30 p.m./Adjourned 6:00 p.m.

### Members Present

Mr. Kassel	Ms. Hutchison	Mr. Davies
Mr. Quist	Mr. Roberts	Mr. Sattley
Ms. Dodge		

### Members Excused

Mr. Lawrence	Ms. Golub
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## MEMORANDA/REPORTS/PRESENTATIONS

~~Alaska Liquefied Natural Gas (LNG) PILT Financing presentation by Mayor Hopkins.~~

-Removed from the agenda at the request of the Administration. Will be rescheduled for a later date.

## ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2014-66](#). An Ordinance Amending The Contingency Language In Ordinance 2013-20-2D For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor Hopkins)

-Item for discussion only

[ORDINANCE NO. 2014-20-1X](#). An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In Funding Source. (Sponsor: Mayor Hopkins)

-Item for discussion only

## OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Reports

-Item for discussion only

## ASSEMBLY/MAYOR COMMENTS

None