

FINANCE COMMITTEE WORKSESSION AGENDA

March 19, 2015

5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Explore Fairbanks annual budget presentation by Deb Hickok.

2. CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. [ORDINANCE NO. 2015-14](#). An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2014-15 Only. (Sponsor: Assemblymembers Kassel and Hutchison) **(Page 3)**
- b. [ORDINANCE NO. 2014-20-2D](#). An Ordinance Amending The FY 2014-15 Budget By Reallocating \$1,103,082 From The Service Area Matching Grant Program In The Capital Projects Fund For The Required Matches of \$391,917 For The Gold Mine Trail Road Upgrade Project And \$711,165 For The Rosie Creek Road Improvements Project. **(Page 6)**
(Sponsor: Mayor Hopkins)
- c. [ORDINANCE NO. 2014-20-2E](#). An Ordinance Amending The FY 2014-15 Budget By Appropriating \$53,265 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For The 2015 FMATS Improvement Program Surface Upgrades Project #64103. (Sponsor: Mayor Hopkins) **(Page 13)**

ADVANCED ORDINANCES AND RESOLUTIONS - continued

- d. [RESOLUTION NO. 2015-10](#). A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins) **(Page 18)**

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget Reports

5. ASSEMBLY/MAYOR COMMENTS

6. ADJOURNMENT