

## **ASSEMBLY FINANCE COMMITTEE AGENDA**

April 15, 2021

This meeting will be held at or hosted from the

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

\*Immediately following the Special Assembly Meeting\*

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. MEMORANDA/REPORTS/PRESENTATIONS**

- 3.a. Presentation of the Fairbanks North Star Borough School District's 2021-2022 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Tim Doran, School Board President, to include a question and answer period.

### **4. CONTRACTS/BID AWARDS**

NONE

### **5. ADVANCED ORDINANCES AND RESOLUTIONS**

#### 5.a. ORDINANCE NO. 2021-17.

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)

Documents:

[2021-17 Backup Information.pdf](#)

#### 5.b. ORDINANCE NO. 2020-20-1T.

An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full-Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

Documents:

[2020-20-1T Backup Information.pdf](#)

### **6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

6.a. Monthly Budget and Fund Balance Reports.

**7. MAYOR/ASSEMBLY COMMENTS**

**8. ADJOURNMENT**

**9. AUDIO FILES - FINANCE COMMITTEE**

[04-15-2021 Audio Track 1 \(MP3\)](#)

[04-15-2021 Audio Track 2 \(MP3\)](#)

[04-15-2021 Audio Track 3 \(MP3\)](#)

**10. ACTION MEMO - FINANCE COMMITTEE**

Documents:

[04\\_15\\_2021\\_FIN\\_Action Memo.pdf](#)

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.