

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

July 15, 2021

Immediately Following the Special Assembly Finance Committee Meeting

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough 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

NONE

4. CONTRACTS/BID AWARDS

NONE

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2021-25

An Ordinance Amending Ordinance No. 2020-20 (FY21 Budget) And Ordinance No. 2021-20 (FY22 Budget) To Waive Certain Cost Principles In FNSBC 7.08.010 For The FY 2020-21 (Half-Year) And FY 2021-22 Recurring Grants To The Fairbanks Economic Development Corporation And For The FY 2021-22 Recurring Grant To The Fairbanks Convention And Visitors Bureau DBA Explore Fairbanks. (Sponsor: Mayor Ward)

Documents:

[2021-25 Backup Information.pdf](#)

5.b. ORDINANCE NO. 2021-20-1A

An Ordinance Amending The FY 2021-22 Budget By Accepting A

Designated Gift And Appropriating \$92,791.11 To The Special Revenue And/Or Capital Projects Funds For The Fairbanks North Star Borough Animal Shelter. (Sponsor: Mayor Ward)

Documents:

[2021-20-1A Backup Information.pdf](#)

5.c. RESOLUTION NO. 2021-24

A [Resolution](#) Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Fairbanks North Star Borough Employees Association (FNSBEA) Local #6125, APEA/AFT (AFL-CIO) And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

A potential Executive Session for the purpose of meeting with the Borough's Chief Spokesperson, Borough Mayor and Borough Attorney regarding the negotiated terms as they relate to the Assembly's monetary goals.

Documents:

[R2021-24 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

[07-15-2021 Audio Track 1 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[07_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.