

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

January 6, 2022

Immediately following the Special Assembly 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. Masks are requested to be worn in the Assembly Chambers.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. CONTRACTS/BID AWARDS

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2021-41

An [Ordinance](#) Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)

Documents:

[2021-41 Backup Information.pdf](#)

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

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)

Documents:

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

5.c. ORDINANCE NO. 2021-20-1M

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)

Documents:

[2021-20-1M 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

[01-06-2022 Audio Track 1 \(MP3\)](#)

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.