

**REVISED
ASSEMBLY FINANCE COMMITTEE AGENDA**

March 4, 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
5:30 p.m.

Meetings are conducted in-person and by zoom, or by zoom only, based upon the Borough Risk Matrix FNSB Operational Status for the Mona Lisa Drexler Assembly Chambers the day before the meeting. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office at 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

- 3.a. Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.

4. CONTRACTS/BID AWARDS

NONE

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. RESOLUTION NO. 2021-06.

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Council Of Laborers Local 942, And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

A potential Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney regarding the negotiated terms as they relate to the assembly's monetary goals.

Documents:

[R2021-06 Backup Information.pdf](#)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- 6.a. Monthly Budget and General Fund Updated Fund Balance Report
- 6.b. Department Budget Overview for Fiscal Year 2021/22
- 6.b.a. Department of Law
- 6.b.b. Department of the Assembly

- 6.c. Discussion and possible recommendation for potential transfer of meeting management duties from Community Planning to the Clerk's Office for board and commission meetings.

Documents:

[Memo from Finance Committee Chair.pdf](#)

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

9. AUDIO FILES - FINANCE COMMITTEE

[03-04-2021 Audio Track 1 \(MP3\)](#)

[03-04-2021 Audio Track 2 \(MP3\)](#)

[03-04-2021 Audio Track 3 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[03_04_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.