

**ASSEMBLY FINANCE COMMITTEE MEETING AGENDA**

August 19, 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**

- 4.a. Contract Award: Sourcewell Contract #080819-SII  
Carlson Activity Center Flooring Replacement

Approval of a contract with Shaw Integrated Solutions in the amount of  
\$104,565.93.

Documents:

[Sourcewell Contract 080819-SII Carlson Activity Center Flooring Replacement Backup Information.pdf](#)

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

NONE

**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**

[08-19-2021 Audio Track 1 \(MP3\)](#)

**10. ACTION MEMO - FINANCE COMMITTEE**

Documents:

[08\\_19\\_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.