1. **CALL TO ORDER**

2. **ROLL CALL**

3. **NEW BUSINESS**
   a. Discussion of Auditor Findings and Direction
   b. Discussion and Approval of Audit Reports and Financials
      1. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY17/18
      2. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 17/18
      3. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 17/18

4. **COMMITTEE COMMENTS**

5. **ADJOURNMENT**