1. **ROLL CALL**

2. **MEMORANDA/ REPORTS/ PRESENTATIONS**
   
a. Explore Fairbanks annual budget presentation by Deb Hickok, President, to include a question and answer period.

b. Presentation by the Administration regarding the status of maintenance and capital repair needs at the Mary Siah Recreation Center, to include a question and answer period.

3. **CONTRACTS/ BID AWARDS**
   
   NONE

4. **ADVANCED ORDINANCES AND RESOLUTIONS**
   
a. **ORDINANCE NO. 2018-20-1V.** An Ordinance Amending The FY 2018-19 Budget By Appropriating $1,043,038 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward) (Page 3)

b. **ORDINANCE NO. 2018-20-1W.** An Ordinance Amending The FY 2018-19 Budget By Reallocating $227,244 Within The Capital Projects Fund To Be Used As A Required Match For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward) (Page 8)
5. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
   
a. Monthly Budget Reports

b. General Fund Updated Fund Balance Report

   
   1. Department of Law
   
   2. Department of the Assembly

6. **MAYOR/ASSEMBLY COMMENTS**

7. **ADJOURNMENT**