MEMORANDUM

TO: Fairbanks North Star Borough Assembly
    April Trickey, CMC, Borough Clerk

THROUGH: Christopher Quist, Chair, Finance Committee

FROM: Melanie Desmond, Research Assistant

DATE: March 26, 2019

SUBJECT: ACTION OF THE FINANCE COMMITTEE MEETING OF MARCH 21, 2019

Convened at 5:31 p.m. / Adjourned at 6:48 p.m.

Members Present
Leah Berman Williams  Liz Lyke  Christopher Quist
Marna Sanford  Shaun Tacke  Angela Major (Arr. 6:10 p.m.)
Matt Cooper  Aaron Lojewski (Arr. 5:34 p.m.)

Members Excused
Andrew M. Gray

MEMORANDA/ REPORTS/ PRESENTATIONS

Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.
- Jim Dodson, President/ CEO, Fairbanks Economic Development Corporation gave a presentation.

Presentation of the FY 2018 Comprehensive Annual Financial Report and Single Audit Report for Fairbanks North Star Borough (FNSB), FNSB School District and Interior Gas Utility (IGU) by Cook and Haugeberg, External Auditors, to include a question and answer period.
- Kara Moore, Partner, Cook & Haugeberg, gave a presentation.
CONTRACTS/ BID AWARDS

Contract Award: SAN Tray Expansion
Approval of contract with GCSIT Solutions in the amount of $218,725.00.

-Approved (7-0) a contract with GCSIT Solutions in the amount of $218,725.00.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-20-U. An Ordinance Amending The FY 2018-19 Budget By Appropriating $300,000 From The Solid Waste Collection District Fund Fund Balance To The Multi-Year General Subfund For Transfer Sites Attendant Services. (Sponsor: Mayor Ward)
-Item for discussion only

ORDINANCE NO. 2018-20-1X. An Ordinance Amending The FY 2018-19 Budget By Appropriating $18,915 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purchase Of Sport Wheelchairs To Be Used By The Adaptive Recreation Program. (Sponsor: Mayor Ward)
-Item for discussion only

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Reports
NONE

General Fund Updated Fund Balance Report
NONE

MAYOR/ ASSEMBLY COMMENTS
NONE