1. **ROLL CALL**

2. **MEMORANDA/ REPORTS/ PRESENTATIONS**
   
a. Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.

b. 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.

3. **CONTRACTS/ BID AWARDS**
   
a. Contract Award: SAN Tray Expansion

   Approval of contract with GCSIT Solutions in the amount of $218,725.00. ([Page 3](#))

4. **ADVANCED ORDINANCES AND RESOLUTIONS**
   
a. **ORDINANCE NO. 2018-20-1U.** 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) ([Page 8](#))

b. **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) ([Page 14](#))

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.
5. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
   a. Monthly Budget Reports
   b. General Fund Updated Fund Balance Report

6. **MAYOR/ASSEMBLY COMMENTS**

7. **ADJOURNMENT**