1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MEMORANDA/ REPORTS/ PRESENTATIONS**
   
a. Presentation on potential improvement opportunities and preliminary revision of the Fairbanks North Star Borough Capital Improvement Program by the Borough Administration, to include a question and answer period.

4. **CONTRACTS/ BID AWARDS**

   NONE

5. **ADVANCED ORDINANCES AND RESOLUTIONS**
   

b. **ORDINANCE NO. 2018-20-2E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating Up To $500 In State Grant Funding To The Special Revenue Fund For Reimbursement Of Travel/Training Costs. (Sponsor: Mayor Ward) (Page 10)
ADVANCED ORDINANCES AND RESOLUTIONS – continued

c. ORDINANCE NO. 2018-20-2F. An Ordinance Amending The FY 2018-19 Budget By Appropriating $147,500 In Fairbanks North Star Borough School District Funding To The Capital Projects Fund For Management Of The Roof Replacement Projects At Ben Eielson Junior-Senior High School And Woodriver Elementary School. (Sponsor: Mayor Ward) (Page 17)

d. ORDINANCE NO. 2018-20-2G. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $120,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Old Adler School Demolition Project. (Sponsor: Mayor Ward) (Page 22)

e. ORDINANCE NO. 2018-20-2H. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $200,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For The Lathrop High School Gym And Locker Room Roof Replacement Project. (Sponsor: Mayor Ward) (Page 27)

f. ORDINANCE NO. 2018-20-2I. An Ordinance Amending The FY 2018-19 Budget By Appropriating $625,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase One Design And Project Management For A New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward) (Page 33)


h. ORDINANCE NO. 2019-20-1A. An Ordinance Amending the FY 2019-20 Budget, Ordinance No. 2019-20, By Updating Section 5, Education Appropriation, For The School District’s Approved Budget Amount. (Sponsor: Mayor Ward) (Page 42)

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

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

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.