



Fairbanks North Star Borough

Borough Clerk's Office

809 Pioneer Road * PO Box 71267 * Fairbanks, Alaska 99707-1267 * (907)459-1401 FAX 459-1224

MEMORANDUM

TO: Mike Musick, Presiding Officer
Fairbanks North Star Borough Assembly

FROM: Nanci Ashford, CMC, Deputy Clerk

THROUGH: Mona Lisa Drexler, MMC, Municipal Borough Clerk

DATE: February 5, 2010

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING
OF: February 4, 2010**

Convened at 5:38 pm/Adjourned at 5:45 pm

Members Present

Mr. Sattley
Mr. Want

Ms. Howard
Mr. Bartos

Ms. Brown

Members Excused

Mr. Beck
Mr. Blanchard

Mr. Musick

Ms. Winters

MEMORANDA/REPORTS/PRESENTATIONS- NONE

BUDGET TRANSFERS/CONTRACTS/BID AWARDS - NONE

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2009-20-1T. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$362,023 In Federal Direct And Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Replacement Of The Macs Paratransit Van Fleet. (Sponsor: Mayor Hopkins)

-Item for discussion only

UNFINISHED BUSINESS - NONE

OTHER COMMITTEE BUSINESS- NONE