



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 A. Ashford, CMC, Deputy Clerk

THROUGH: Mona Lisa Drexler, MMC, Municipal Borough Clerk

DATE: March 19, 2010

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING
OF: March 18, 2010**

Convened at 5:30 pm/Adjourned at 6:15 pm

Members Present

Mr. Sattley

Ms. Howard

Ms. Brown

Mr. Want

Mr. Bartos

Mr. Musick

Ms. Winters

Mr. Blanchard

Members Excused - Mr. Beck

MEMORANDA/REPORTS/PRESENTATIONS

Presentation by Brian Rogers regarding Fairbanks Regional Economic Partnership.

-Item for discussion only

BUDGET TRANSFERS/CONTRACTS/BID AWARDS

Bid Award: RFP No. 10035

Emergency Operations Contract Compliance Audits of Fire Service & Emergency Medical Service Contracts

-Awarded the proposal submitted by Kohler, Schmitt & Hutchinson, PC in the amount of \$59,450.00 for the initial contract period and an estimated total amount of \$140,690.00 if both two-year renewal options are exercised.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2009-20-1V. An Ordinance Amending The FY 2009-10 Budget By Reappropriating \$10,000 In Non-Departmental Funding To The Special Revenue Fund For The Purpose Of Awarding Yukon Quest International, LTD Local Funds To Help Market The 2010 Yukon Quest International Sled Dog Race. (Sponsor: Mayor Hopkins)

-Item for discussion only

ORDINANCE NO. 2009-20-1W. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$210,400 From The Land Enterprise Operating Fund Unrestricted Net Assets To The Land Enterprise Projects Fund For The Calendar Year 2010 Resource And Land Development Projects.

(Sponsor: Mayor Hopkins)

-Item for discussion only

ORDINANCE NO. 2009-20-1X. An Ordinance Amending The FY 2009-10 Budget By Lapsing \$58,169.07 Of Special Revenue Projects To General Fund; Lapsing \$414,122.81 Of Solid Waste Disposal Projects Fund To Solid Waste Disposal Enterprise Operating Fund; And Lapsing \$251.92 From Transit Projects Fund to Transit Enterprise Operating Fund. (Sponsor: Mayor Hopkins)

-Item for discussion only

UNFINISHED BUSINESS

NONE

OTHER COMMITTEE BUSINESS

NONE