

FINANCE COMMITTEE WORKSESSION AGENDA

March 18, 2010

5:30 p.m.

(Assembly Chambers)

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Presentation by Brian Rogers regarding Fairbanks Regional Economic Partnership.

2. BUDGET TRANSFERS/CONTRACTS/BID AWARDS

- a. Bid Award: RFP No. 10035
Emergency Operations Contract Compliance Audits of Fire Service & Emergency Medical Service Contracts

Approval of 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.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. 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) **(PAGE 108)**
- b. 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) **(PAGE)**

Advanced Ordinances – continued

- c. 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) **(PAGE)**

4. UNFINISHED BUSINESS

NONE

5. OTHER COMMITTEE BUSINESS

6. ADJOURNMENT