



# Fairbanks North Star Borough

Borough Clerk's Office

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## MEMORANDUM

**TO:** Diane Hutchison, Chair  
Audit Committee

**FROM:** Amanda Towse  
Research Assistant

**THROUGH:** Mona Lisa Drexler, MMC  
Municipal Borough Clerk *Mona Lisa Drexler*

**DATE:** January 12, 2012

**SUBJECT:** ACTION OF THE AUDIT COMMITTEE MEETING OF JANUARY 11, 2012

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Convened at 3:00 pm/Adjourned at 4:25 pm

### Members Present

Mr. Jacobson                      Mr. Shilling  
Ms. Hutchison

### Non-Voting Members Present

Mr. Cook                      Ms. Moore  
Mr. Lamb                      Mr. Fisher

### Members Absent

Ms. Hull                      Mr. Sattley

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The following action was taken at the above-referenced meeting:

### Progress of FY2011 Audit

-Report by Kara Moore of Cook & Haugeberg regarding completion of FY2011 Audit for Fairbanks North Star Borough and Fairbanks North Star Borough School District.

SHILLING,                      moved to accept FY2011 Audit for Fairbanks North Star  
Seconded by JACOBSON      Borough and Fairbanks North Star Borough School District.

WITHOUT OBJECTION, SO ORDERED.

### Committee Comments

NONE

### Adjournment