



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: Diane Hutchison, Presiding Officer
FROM: Nanci Ashford-Bingham, CMC, Deputy Clerk
THROUGH: Mona Lisa Drexler, MMC, Municipal Borough Clerk
DATE: January 20, 2012
SUBJECT: **ACTION OF THE FINANCE COMMITTEE FOR THE MEETING OF:
January 19, 2012**

Convened at 5:30 pm/Adjourned 5:50 pm

Members Present

Mr. Kassel	Ms. Howard	Mr. Musick
Mr. Dukes (5:45 pm)	Ms. Winters (5:48 pm)	Mr. Davies

Members Excused – Ms. Hutchison, Mr. Sattley, Mr. Want

MEMORANDA/REPORTS/PRESENTATIONS - NONE

BUDGET TRANSFERS/CONTRACTS/BID AWARDS - NONE

ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2011-20-2L](#). An Ordinance Amending The FY 2011-12 Budget By Appropriating \$552,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund To Develop A Fairbanks PM2.5 Non-Attainment Area Statewide Implementation Plan For Air Quality Control. (Sponsor: Mayor Hopkins)

-Item for discussion only

[ORDINANCE NO. 2012-01](#) An Ordinance Amending Section 3.01.060 A Of The Fairbanks North Star Borough Code Of Ordinances To Include The Asset Replacement Reserve Fund Annual Funding And To Modify The Definition Of Net General Fund Lapse. (Sponsor: Mayor Hopkins)

-Item for discussion only

UNFINISHED BUSINESS - NONE

OTHER COMMITTEE BUSINESS - NONE