

**ASSEMBLY AUDIT COMMITTEE AGENDA**

February 10, 2021

This meeting will be held by teleconference hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
4:30 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

- 3.a. Discussion of Auditor Findings and Direction.
- 3.b. Discussion and Acceptance of Audit Reports and Financials.
  - 3.b.a. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY 19/20.
  - 3.b.b. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 19/20.
  - 3.b.c. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 19/20.

**4. COMMITTEE COMMENTS**

**5. ADJOURNMENT**

**6. AUDIO FILES - AUDIT COMMITTEE**

[02-10-2021 Audio Track 1 \(MP3\)](#)

**7. ACTION MEMO - AUDIT COMMITTEE**

Documents:

[02\\_10\\_2021\\_AUDIT\\_Action\\_Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Assembly

assembly@fnsb.gov  
Main: (907) 459-1401  
Fax: (907) 459-1224

## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly  
April Trickey, CMC, Borough Clerk

**THROUGH:** Aaron Lojewski, Chair, Audit Committee

**FROM:** Gina Gregg, Research Assistant

**DATE:** February 16, 2021

**SUBJECT: ACTION OF THE FEBRUARY 10, 2021 AUDIT COMMITTEE MEETING**

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Convened at 4:30 p.m./Adjourned at 5:02 p.m.

Members Present:

Bryce J. Ward, Mayor  
Erin Morotti, School Board Representative  
Ben Shilling, Public Member  
Steve Haagenson, Interior Gas Utility Representative  
Liz Lyke, Vice Chair  
Aaron Lojewski, Chair

Members Excused:

None

Others Present:

Kara Moore, Cook & Haugeberg, LLC  
Joanne Pascoe, FNSB  
Debbie Brady, FNSB  
Nico Herbert, FNSBSD  
Jill Dolan, Borough Attorney

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## NEW BUSINESS

Discussion of Auditor Findings and Direction.

**-Kara Moore, Cook & Haugeberg, LLC, provided an audit report.**



**NEW BUSINESS – continued**

Discussion and Acceptance of Audit Reports and Financials.

- Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY 19/20.
- Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 19/20.
- Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 19/20.

**-Approved (6-0) to accept the Audit Reports and Financials for FY 19/20.**

**COMMITTEE COMMENTS**

NONE