

SPECIAL ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

July 15, 2021 at 5:30 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNICATIONS FROM THE CHAIR

- 3.a. Introduction and intent of meeting by Leah Berman Williams, Finance Committee Chair.

4. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES

Limited to items that are scheduled on the agenda only.

5. NEW BUSINESS

- 5.a. Brainstorming session with the Administration to develop a draft plan for expenditure of American Rescue Plan Act funds allocated to the Fairbanks North Star Borough, including creation by the Finance Committee of a draft list of projects.

Documents:

[Memo from Assemblymember Williams, Finance Committee Chair.pdf](#)

6. ADJOURNMENT

7. AUDIO FILES - SPECIAL FINANCE COMMITTEE

[07-15-2021 Audio Track 1 \(MP3\)](#)

[07-15-2021 Audio Track 2 \(MP3\)](#)

8. ACTION MEMO - SPECIAL FINANCE COMMITTEE

Documents:

[07_15_2021_SPFIN_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.