

**SPECIAL ASSEMBLY FINANCE COMMITTEE MEETING AGENDA**

August 19, 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. Review and amend the following draft ordinance:

ORDINANCE NO. 2021-20-TBD

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs. (Sponsors: Assembly Finance Committee and Mayor

Ward)

Documents:

[Draft 2021-20-TBD Backup Information.pdf](#)

## **6. ADJOURNMENT**

## **7. AUDIO FILES - SPECIAL FINANCE COMMITTEE**

[08-19-2021 Audio Track 1 \(MP3\)](#)

[08-19-2021 Audio Track 2 \(MP3\)](#)

[08-19-2021 Audio Track 3 \(MP3\)](#)

[08-19-2021 Audio Track 4 \(MP3\)](#)

## **8. ACTION MEMO - SPECIAL FINANCE COMMITTEE**

Documents:

[08\\_19\\_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.