

**ASSEMBLY AUDIT COMMITTEE AGENDA**

October 7, 2021 at 4:00 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. Masks are requested to be worn in the Assembly Chambers.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

- 3.a. Review and approval of the draft RFP for External Audit Services.
- 3.b. Appointment of Evaluation Committee, to evaluate the proposals received on the RFP for External Audit Services.

**4. COMMITTEE COMMENTS**

**5. ADJOURN TO THURSDAY, OCTOBER 14, 2021 AT 4:00 P.M. (IF NEEDED)**

**6. AUDIO FILES - AUDIT COMMITTEE**

[10-07-2021 Audio Track 1 \(MP3\)](#)

**7. ACTION MEMO - AUDIT COMMITTEE**

Documents:

[10\\_07\\_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.

