



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

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

THROUGH: Liz Lyke, Vice Chair, Audit Committee

FROM: Gina Gregg, Research Assistant

DATE: February 1, 2021

SUBJECT: ACTION OF THE JANUARY 28, 2021 AUDIT COMMITTEE MEETING

Convened at 4:01 p.m./Adjourned at 4:11 p.m.

Members Present:

Bryce J. Ward, Mayor (Arr. 4:03 p.m.)
Erin Morotti, School Board Representative
Ben Shilling, Public Member
Steve Haagenson, Interior Gas Utility Representative
Liz Lyke, Vice Chair

Members Excused:

Aaron Lojewski, Chair

Others Present:

Kara Moore, Cook & Haugeberg
Joanne Pascoe, FNSB
Nico Herbert, FNSBSD
Ehren Lohse, Assistant Borough Attorney
Jim William, Chief of Staff

NEW BUSINESS

Discussion and Approval of External Audit Services Contract Renewal.

-Adena Benn, CMC, Deputy Clerk, provided a staff report.

-Approved (5-0) to offer Cook & Haugeberg, LLC the first of 2 one-year renewal options with a period of performance of March 1, 2021 through February 28, 2022 for the External Audit Services Contract.



COMMITTEE COMMENTS

Kara Moore announced Cook & Haugeberg, LLC merged with another firm and underwent a name change to Alliance CPA, LLC effective January 1, 2021.

Next Audit Committee Meeting is Wednesday, February 10, 2021 at 4:30 p.m.