



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: Aaron Lojewski, Chair, Audit Committee

FROM: Gina Gregg, Research Assistant

DATE: February 16, 2021

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

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

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