



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Assembly

assembly@fnsb.gov  
Main: (907) 459-1401  
Fax: (907) 459-1224

## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly

**THROUGH:** Leah Berman Williams, Chair, Finance Committee

**FROM:** Gina Gregg, Research Assistant

**DATE:** April 19, 2021

**SUBJECT: ACTION OF THE APRIL 15, 2021 FINANCE COMMITTEE MEETING**

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Convened at 5:59 p.m./Adjourned at 8:24 p.m.

### Members Present

Matt Cooper  
Jimi Cash  
Frank Tomaszewski

Aaron Lojewski  
Tammie Wilson  
Marna Sanford

Liz Lyke  
Mindy O'Neill  
Leah Berman Williams

### Members Excused

None

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## MEMORANDA/REPORTS/PRESENTATIONS

Presentation of the Fairbanks North Star Borough School District's 2021-2022 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Tim Doran, School Board President, to include a question and answer period.

**-Presentation given by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Tim Doran, School Board President**

## CONTRACTS/BID AWARDS

NONE



## **ADVANCED ORDINANCES AND RESOLUTIONS**

### **ORDINANCE NO. 2021-17.**

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)

**-Item for discussion only / Assemblymembers Williams and Cooper provided a staff report**

### **ORDINANCE NO. 2020-20-1T.**

An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full-Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

**-Item for discussion only / Michelle Michel, Human Resources Director, provided a staff report**

## **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

Monthly Budget and Fund Balance Reports

**-None**

## **MAYOR/ASSEMBLY COMMENTS**

Mayor Ward announced a Budget Update and Town Hall to be hosted April 28 from the Pioneer Park Centennial Center Theater from 6:00 to 8:00 p.m.

Finance Chair Williams reviewed the schedule for the upcoming Finance Committee Budget Worksessions on April 17, 24 and April 25 (if needed). The worksessions will begin at 9 a.m. and be in person and by zoom or zoom only based upon the Borough Risk Matrix FNSB Operational Status.