



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

**FROM:** Gina Gregg, Research Assistant

**DATE:** August 23, 2021

**SUBJECT: ACTION OF THE AUGUST 19, 2021 FINANCE COMMITTEE MEETING**

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Convened at 9:10 p.m./Adjourned at 9:15 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

NONE

## CONTRACTS/BID AWARDS

Contract Award: Sourcewell Contract #080819-SII  
Carlson Activity Center Flooring Replacement

**Approved (8-1) contract with Shaw Integrated Solutions in the amount of \$104,565.93.**

## ADVANCED ORDINANCES AND RESOLUTIONS

NONE



**OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

Monthly Budget and Fund Balance Reports

**-None**

**MAYOR/ASSEMBLY COMMENTS**

NONE