

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.

