



**AUDIT COMMITTEE**

January 9, 2020  
Chizmar Conference Room  
Juanita Helms Administration Center  
907 Terminal Street  
Fairbanks, Alaska 99701  
4:00 p.m.

---

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

- a. Discussion of Auditor Findings and Direction
- b. Discussion and Approval of Audit Reports and Financials
  - 1. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY 18/19
  - 2. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 18/19
  - 3. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 18/19
- c. Discussion and recommendation of Ben Shilling's reappointment to a three-year term on the Audit Committee.

**4. COMMITTEE COMMENTS**

**5. ADJOURNMENT**

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.



# Fairbanks North Star Borough

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \* (907)459-1401 FAX 459-1224



## ASSEMBLY AUDIT COMMITTEE APPLICATION FORM

### An Accounting or Financial background required by FNSBC 3.24.040 (A)

Applicant's Name: Ben Shilling

**Residence Address:** \_\_\_\_\_

Mailing Address: 4712 Glasgow Dr., Fairbanks, AK 99709

Work Telephone: 452-8251 Home Telephone: 907-712-7925

Fax Number: \_\_\_\_\_ Email Address: benjshilling@gmail.com

Are you registered to vote within the Fairbanks North Star Borough? [Required by FNSBC 4.04.040 (A)]  
Yes  No \_\_\_\_\_

Statement of Interest (attach additional information if needed) \_\_\_\_\_

I have served on the audit committee for a number of years. Given my background in public accounting this is a perfect for me to be able to contribute to the FNSB.

Brief Personal Biography (or attached resume) Lifelong Fairbanks resident (so far).

Over 30 years of CPA practice within the borough. Currently employed by Tanana

Chiefs Conference as their Deputy Financial Officer.

Professional Licenses/Training CPA

APPLICANT'S SIGNATURE [Signature] Date: 12/5/19

Date Received <u>12/5/2019</u>	For Office Use Only By <u>[Signature]</u>
Note Attachments _____	

The Fairbanks North Star Borough is subject to the Alaska Public Records Act, AS 40.25 et seq. and this document may be subject to public disclosure under state law

3.24.040(A) An audit committee of the borough is created consisting of two assemblypersons, the mayor or the mayor's designee, one member of the board of education, one member of the Interior Gas Utility board, and one member of the public with an accounting or financial background, recommended by the audit committee and approved by the assembly. The presiding officer of the assembly, the chair of the Interior Gas Utility, and the president of the board of education shall appoint the member(s) from their respective bodies.

Note Any Attachments

**\*RETURN TO THE BOROUGH CLERKS OFFICE\***  
**DISCLOSURE OF PRESENT ECONOMIC INTEREST**  
**APPOINTED PUBLIC MEMBERS OF A BOARD, COMMISSION, OR OTHER MUNICIPAL BODY**

1. Shilling, Ben, J  
(YOUR NAME: LAST, FIRST, MIDDLE)

2. Audit Committee  
(BOARD, COMMISSION, OR OTHER PUBLIC BODY TO WHICH YOU ARE APPLYING.)

3. FOR TERM ENDING: \_\_\_\_\_

4. PLEASE GIVE THE BUSINESS NAME OF YOUR EMPLOYER, TYPE OF BUSINESS, YOUR POSITION:  
Tanana Chiefs Conference, Deputy Financial Officer

(BUSINESS NAME) (TYPE OF BUSINESS) (YOUR POSITION)

5. ARE YOU SELF-EMPLOYED? YES  NO

**DECLARATION**

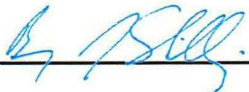
I understand that I am required to disclose any interest which would cause me or an immediate family member (including all household members) to have a personal or financial interest, different than those of the public generally, in matters coming before the board, commission, or other public body of the municipality to which I have been appointed. When such matters arise, I will also inform the other members on the record, so that the potential for a conflict of interest can be addressed prior to action by the public body.

I have the following interest(s) which would cause me, an immediate family member, or household member to have a personal or financial interest, different than those of the public generally, in matters coming before the public body during my term:

(ATTACH SEPARATE SHEETS AS NECESSARY)

None

If the situation changes or I acquire new interests, I will file a supplemental disclosure with the Clerk's Office. I affirm that this DISCLOSURE is true and correct to the best of my knowledge.

Signature 

Date 12/5/19

The Fairbanks North Star Borough is subject to the Alaska Public Records Act, AS 40.25 et seq. and this document may be subject to public disclosure under state law.