

RFP Evaluation Committee Agenda
A subcommittee of the Audit Committee

September 5, 2017

9:00 a.m.

Salcha Conference Room
Fairbanks North Star Borough Administration Center
907 Terminal Street, Fairbanks

1. Call to order
2. RFP # 18001 External Audit Services
 - Evaluation of proposals received
3. Adjournment

***Assembly Capital Projects and Legislative Priorities Committee
Agenda***

September 11, 2017

9:00 a.m.

Salcha Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701

1. Call to order.
2. Discussion and Review of Capital Projects/Legislative Priorities List to include possible recommendations.
3. Discussion of Alaska Municipal League's Resolution procedure as an avenue for the committee to advance legislative priorities.
4. Discussion of the committee's meeting schedule and whether or not the committee should meet more regularly throughout the year.
5. Committee Comments.
6. Adjournment.



ASSEMBLY ROAD SERVICE AREA COMMITTEE

September 11, 2017

Mona Lisa Drexler Assembly Chambers

907 Terminal Street, Fairbanks

6:00 p.m.

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Committee. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion regarding proposed Service Area boundary changes.
4. Discussion regarding Service Area Commissioner retention.
5. Discussion of optional annual meeting in October with Service Area Commissioners and the Administration.
6. Discussion of the committee's meeting schedule, to include possible changes to the current bi monthly meeting schedule.
7. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Committee. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
8. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Randy Bayer
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Guy Sattley, FNSB Assembly, Vice Chair
 - l. Matt Cooper, FNSB Assembly
9. Adjournment

RFP Evaluation Committee Agenda
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September 13, 2017

9:00 a.m.

Salcha Conference Room
Fairbanks North Star Borough Administration Center
907 Terminal Street, Fairbanks

1. Call to order
2. Roll Call
3. RFP # 18001 External Audit Services
 - Evaluation of proposals received
4. Adjournment

***Assembly Capital Projects and Legislative Priorities Committee
Agenda***

September 18, 2017

2:00 p.m.

Big Dipper Conference Room – 2nd Floor
Big Dipper Ice Arena
1920 Lathrop Street
Fairbanks, Alaska 99701

1. Call to order.
2. Discussion and Review of Capital Projects/Legislative Priorities List to include possible recommendations.
3. Discussion of Alaska Municipal League's Resolution procedure as an avenue for the committee to advance legislative priorities.
4. Discussion of the committee's meeting schedule and whether or not the committee should meet more regularly throughout the year.
5. Committee Comments.
6. Adjournment.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 21, 2017

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Interior Alaska Natural Gas Utility (IGU) quarterly update by IGU representatives to include question and answer period.
- b. Discussion with Alaska Industrial Development and Export Authority (AIDEA) and Interior Alaska Natural Gas Utility Board (IGU) representatives regarding the Interior Energy Project (IEP), including, but not limited to the following: 1) Status of gas supply contract; 2) AIDEA's due diligence prior to purchasing Pentex; 3) Expenditures on IEP to date; 4) Pentex operations, costs and revenues.

2. ADVANCED ORDINANCES AND RESOLUTIONS

NONE

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

RFP Evaluation Committee Agenda
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September 22, 2017

9:00 a.m.

Salcha Conference Room
Fairbanks North Star Borough Administration Center
907 Terminal Street, Fairbanks

1. Call to order
2. Roll Call
3. RFP # 18001 External Audit Services
 - Evaluation of proposals received
4. Adjournment

Audit Committee Agenda

September 28, 2017

2:00 p.m.

Ester Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701

1. Call to order.
2. Auditor's mid-audit report for fiscal year 2017.
3. Discussion of audit issues and possible auditor direction (if any.)
4. Committee Comments.
5. Adjournment.