

**ASSEMBLY AUDIT COMMITTEE AGENDA**

January 28, 2021

This meeting will be held by teleconference hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
4:00 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

3.a. Discussion and Approval of External Audit Services Contract Renewal.

**4. COMMITTEE COMMENTS**

**5. ADJOURNMENT**

**6. AUDIO FILES - AUDIT COMMITTEE**

[01-28-2021 Audio Track 1 \(MP3\)](#)

**7. ACTION MEMO - AUDIT COMMITTEE**

Documents:

[01\\_28\\_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.



# 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:** Liz Lyke, Vice Chair, Audit Committee

**FROM:** Gina Gregg, Research Assistant

**DATE:** February 1, 2021

**SUBJECT: ACTION OF THE JANUARY 28, 2021 AUDIT COMMITTEE MEETING**

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Convened at 4:01 p.m./Adjourned at 4:11 p.m.

Members Present:

Bryce J. Ward, Mayor (Arr. 4:03 p.m.)  
Erin Morotti, School Board Representative  
Ben Shilling, Public Member  
Steve Haagenson, Interior Gas Utility Representative  
Liz Lyke, Vice Chair

Members Excused:

Aaron Lojewski, Chair

Others Present:

Kara Moore, Cook & Haugeberg  
Joanne Pascoe, FNSB  
Nico Herbert, FNSBSD  
Ehren Lohse, Assistant Borough Attorney  
Jim William, Chief of Staff

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## NEW BUSINESS

Discussion and Approval of External Audit Services Contract Renewal.

**-Adena Benn, CMC, Deputy Clerk, provided a staff report.**

**-Approved (5-0) to offer Cook & Haugeberg, LLC the first of 2 one-year renewal options with a period of performance of March 1, 2021 through February 28, 2022 for the External Audit Services Contract.**



**COMMITTEE COMMENTS**

Kara Moore announced Cook & Haugeberg, LLC merged with another firm and underwent a name change to Alliance CPA, LLC effective January 1, 2021.

Next Audit Committee Meeting is Wednesday, February 10, 2021 at 4:30 p.m.