

# City of Fairbanks Finance Committee Meeting AGENDA

Tuesday, February 7, 2023, from 7:00 a.m. - 8:30 a.m. in the Council Chambers

1. 2022 Audit Preparation - Kara Moore, Alliance CPAs LLC
2. Ordinance Ratifying a Collective Bargaining Agreement Between the City of Fairbanks and the AFL-CIO Crafts Council and Amending the 2023 Operating Budget
3. Ordinance Amending Fairbanks General Code Chapter 2, Article II, Section 2-118 Work Session and Council Committees and Section 2-118.1 Council Finance Committee
4. Financial Reports for 2022 [4<sup>th</sup> Quarter, ECIP, Asset Forfeiture]
5. Ordinance Amending the 2023 Operating and Capital Budgets for the First Time
6. Resolution Adopting City of Fairbanks Diversity Action Plan
7. North Star Council on Aging Senior Center Lease [Discussion Only]
8. City Hall Steam System Project [Discussion Only]
9. Ordinance Amending Fairbanks General Code Chapter 54 Procurement
10. Ordinance Authorizing Lease to Yukon Quest International LTD
11. Resolution Authorizing the City of Fairbanks to Participate in the Alaska High-Intensity Drug Trafficking Areas (HIDTA) Overtime Reimbursement Program
12. Ordinance Authorizing the City of Fairbanks to apply for funds from the United States Department of Transportation for the Rebuilding American Infrastructure With Sustainability and Equity (RAISE) Discretionary Grant Program
13. Finance Committee Members Comments
14. Adjourn [Next Finance Committee Meeting: **February 21, 2023**]