

**ORDINANCE No. 6191**

**AN ORDINANCE AMENDING FGC SEC. 2-118.1 TO CLARIFY  
FINANCE COMMITTEE MEETING PROCEDURES**

**NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY  
OF FAIRBANKS, ALASKA, as follows:**

**Section 1.** FGC Sec. 2-118.1 is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~strikethrough~~ font]:

**Sec. 2-118.1. Council finance committee.**

(a) A city council finance committee is hereby established as a standing committee of the city council with the duties of considering all matters relating to the fiscal operation of the city. The finance committee shall make recommendations regarding fiscal matters to the full city council. Examples of topics to be reviewed include budget requests, ordinances amending the budget estimate, applications for grants and the annual audit. **Other non-fiscal topics can be considered by the finance committee at special meetings.**

(b) The finance committee shall meet at regular times in compliance with section 2-118. The finance committee shall consist of the city mayor, all current members of the city council and two non-voting public members with experience in finance, accounting or management appointed by the city mayor for a three-year term subject to confirmation by the city council. ~~Council members whose term of office is concluded shall be replaced.~~ The city chief financial officer (**CFO**) and chief of staff shall be ex-officio members of the committee. **The mayor or designee will serve as chair of the committee.**

**(c) The finance committee shall establish rules of procedure for conduct of committee meetings. The CFO shall prepare the meeting agendas and agenda packets and, with the City Clerk, establish procedures necessary to ensure proper public notice of all meetings. Any committee member may add an item to the meeting agenda.**

**Section 2.** That the effective date of this ordinance will be the 22nd day of January 2022.

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**JIM MATHERLY, Mayor**

AYES: Therrien, Rogers, Cleworth, Marney, Clark, Gibson  
NAYS: None  
ABSENT: None  
ADOPTED: January 17, 2022

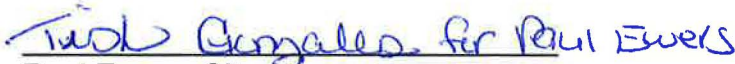
ATTEST:

APPROVED AS TO FORM:

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D. Danyielle Snider, MMC, City Clerk

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Paul Ewers, City Attorney  
Deputy City Attorney