

**City of Fairbanks**  
**Finance Committee Meeting**  
**AGENDA**

Tuesday, January 11, 2022, from 7:00 a.m. - 8:30 a.m. in the Council Chambers

1. Ordinance transferring broadband utility powers to the Fairbanks North Star Borough
2. Resolution accepting Alaska Permanent Capital Management (APCM) proposal to serve as the Permanent Fund Investment Manager
3. Resolution approving the 2021 Allocation for the Employee Capital Incentive Program (ECIP)
4. Resolution awarding a Contract to Rosenbauer to Provide a Fire Apparatus
5. Resolution stating the City of Fairbanks priorities for Capital Projects for Federal Infrastructure Investment and Jobs Act Funding
6. Capitalization Policy and Depreciation Report
7. Lavery Transportation Center Update
8. Golden Heart Plaza Lease
9. Minor Offense Trespass
10. Finance Committee Members Comments
11. Adjourn [Next Finance Committee Meeting: **January 25, 2022**]