

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, March 15, 2017, 6-8 p.m.
1057 West Fireweed Lane**

- A. Call to Order and Establish Quorum:** Bonnie Harris, Chair
- B. Approval of Agenda**
- C. Approval of Previous Meeting Minutes**
- D. Standing Committee Reports:**
 - 1. **FCC Chair** - Bonnie Harris
 - 2. **FCC Treasurer** – Sam Moore, written handouts
 - 3. **FCC Outreach** - Kyle Stevens
 - 4. **Community Councils Center Manager** – Mark Butler
- E. Municipality (5 minutes each):**
 - 1. **Mayor's Office** –
 - 2. **Anchorage Assembly** – Dick Traini
 - 3. **Anchorage School Board** – Betty Davis
- F. Presentations (5 to 10 minutes each)**
 - 1. **Overview of a board's fiduciary obligations in managing grant contract funds** - Robert Owens Assistant Municipal Attorney and Michael Chadwick, Director, Municipal Internal Audit
 - 2. **Non-Taxed Properties in the Municipality** – Dave Wolfe
- G. Old Business:**
 - 1. **Council Procedures Review** – Bonnie Harris, FCC Chair
- H. New Business:**
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

Attachments:

January 28, 2017 FCC Financial Report
February 2017 DRAFT FCC Meeting Minutes
March 2017 Council Center Manager's Report