

**ASSEMBLY STANDING COMMITTEE
ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

January 5, 2022, 6:00 PM.

Zoom Webinar

<https://juneau.zoom.us/j/93917915176> or call 1-253-215-8782 Webinar ID: 939 1791 5176

This meeting will be virtual only.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. December 1, 2021

IV. AGENDA TOPICS

A. FY21 Audit Presentation by Elgee Rehfeld

B. Capital Projects – Big Picture Planning

C. Capital Civic Center Appropriation (Ord. 2021-08(b)(am)(S))

D. Augustus Brown Pool Appropriation (Ord. 2021-08(b)(am)(T))

E. Centennial Hall Renovation Appropriation (Ord. 2021-08(b)(am)(U))

F. Eaglecrest Compensation

G. Electrical Power Cost Sales Tax Exemption (Ordinance 2022-01)

V. NEXT MEETING DATE

VI. SUPPLEMENTAL MATERIALS

A. February 2, 2022

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org