

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, August 5, 2020, 5:30 PM.
Zoom Webinar & FB Live Stream**

(webinar: <https://juneau.zoom.us/j/93685533401> or call: 1-346-248-7799 Webinar ID: 936 8553 3401)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Thursday, July 23, 2020

IV. INFORMATION ITEMS

- a. CARES Act Funding Update
- b. FY20 Financial Status Update
- c. Centennial Hall PERS Past Service Liability

V. ITEMS FOR ACTION

- a. FY21 AEYC Hearts Program and CARES Childcare Grant Update
- b. Ordinance 2020-37: An Ordinance Appropriating up to \$500,000 to the Manager for a COVID-19 Business Safety Program; Funding provided by the CARES Act Special Revenue Fund.
- c. Ordinance 2020-43: An Ordinance Appropriating up to \$500,000 to the Manager for a COVID-19 Juneau ArtWorks Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

VI. ITEMS FOR DISCUSSION

- a. Fall/Winter AFC Topics for Consideration

VII. SUPPLEMENTAL MATERIALS

- a. FY20-21 Sales Tax Actuals and Projection Update

VIII. NEXT MEETING DATE

- a. Wednesday, September 2, 2020

IX. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org