

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 22, 2020, 5:00 PM.
Virtual Meeting Only**

**The AFC meeting will convene immediately following a Special Assembly Meeting
beginning at 5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - a. **Wednesday, April 8, 2020**
- IV. BUDGET PRESENTATIONS**
 - a. **Juneau International Airport (budget page 138)**
 - b. **Bartlett Regional Hospital (budget page 150)**
 - c. **Debt Service (budget page 182)**
 - d. **Proposed Mill Rate (budget pages 27-31)**
- V. ITEMS FOR ACTION**
 - a. **School District - Funding "Outside the Cap"**
 - b. **School Operating Budget (budget pages 87-89)**
- VI. INFORMATION ITEMS**
 - a. **AFC Meeting Schedule**
- VII. SUPPLEMENTAL MATERIALS**
 - a. **DEED COVID-19 CARES Act Allocation Memo**
 - b. **CARES Act Allocation by District**
- VIII. NEXT MEETING DATE**
 - a. **Wednesday, April 29, 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