

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, August 21, 2019, 5:30 PM.
Assembly Chambers**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - a. **Wednesday, May 15, 2019**
 - b. **Wednesday, June 12, 2019**
- IV. ITEMS FOR DISCUSSION**
 - a. **Budget Update - FY19 and FY20 Revenue Update**
 - b. **Impact of State Budget Actions**
 - c. **Remote Sales Tax Compact**
- V. INFORMATION ITEMS**
 - a. **Financial Sustainability Review**
 - b. **Wire Fraud**
- VI. EXECUTIVE SESSION**
 - a. **If Needed - Topic: Wire Fraud**
- VII. NEXT MEETING DATE**
 - a. **Wednesday, September 25, 2019**
- VIII. 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