

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, May 15, 2019, 5:30 PM.
Assembly Chambers**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - a. **Wednesday, May 8, 2019**
- IV. ITEMS FOR DISCUSSION**
 - a. **Fund Balance - Committee Questions**
 - b. **Pending Items List - For Final Action**
 - c. **Set Mill Rates - For Final Action**
 - d. **Final FY20 Revised Budget Decisions**
- V. INFORMATION ITEMS**
 - a. **AFC Meeting Schedule**
- VI. NEXT MEETING DATE**
 - a. **Wednesday, June 12, 2019**
- VII. 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