

**ASSEMBLY FINANCE COMMITTEE  
THE CITY AND BOROUGH OF JUNEAU, ALASKA  
Wednesday, May 8, 2019, 5:30 PM.  
Assembly Chambers**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- a. **Wednesday, April 24, 2019**

**IV. ITEMS FOR DISCUSSION**

- a. **FY19 Supplemental Ordinance 2018-11(AL) for introduction to the Assembly on May 13th)**
- b. **FY19 Supplemental Ordinance 2018-11(AM) for introduction to the Assembly on May 13th)**
- c. **Marine Passenger Fee Recommendations - For Action**
- d. **FY20 Incremental Funding Related to Child Care - Discussion / Action**
- e. **Requested Budget Increments**

**V. INFORMATION ITEMS**

- a. **Pending Items List**
- b. **AFC Meeting Schedule**

**VI. NEXT MEETING DATE**

- a. **Wednesday, May 15, 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](mailto:city.clerk@juneau.org)