

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 24, 2019, 5:30 PM.
Assembly Chambers**

**The AFC meeting will convene immediately following a Special Assembly Meeting
beginning at 5:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, April 17, 2019**

IV. ITEMS FOR DISCUSSION

- a. **Youth Activities Board (YAB) Presentation**
- b. **Bartlett Regional Hospital Presentation**
- c. **Proposed Mill Rate Presentation**
- d. **Debt Service Presentation**
- e. **School District - Funding "Outside the cap" - For Action (JSD FY20 Funding Request Letter is available on pages 5 - 24 of the AFC packet dated 4/3/19.)**
- f. **School District Operating Budget - For Action**

V. INFORMATION ITEMS

- a. **FY20 Incremental Requests List**
- b. **FY20 Pending Items List**
- c. **AFC Meeting Schedule**

VI. NEXT MEETING DATE

- a. **Wednesday, May 8, 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