

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 17, 2019, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, April 10, 2019**

IV. ITEMS FOR DISCUSSION

- a. **Travel Juneau - Funding Request**
- b. **Juneau Economic Development Council (JEDC) - Funding Request**
- c. **Water & Wastewater Utility Rate Update**
- d. **Marine Passenger Fee Recommendations - For Review**

V. INFORMATION ITEMS

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

VI. NEXT MEETING DATE

- a. **Wednesday, April 24, 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