

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, December 12, 2018, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, November 7, 2018**

IV. ITEMS FOR DISCUSSION

- a. **Juneau Economic Development Council (JEDC) / CBJ 1998 Revolving Fund Agreement Review**
- b. **Senior Sales Tax Exemption - Two Modification Ideas**
- c. **Major Revenues and CBJ Financial Position Update**
- d. **Collective Bargaining Overview**

V. INFORMATION ITEMS

- a. **Senior Assisted Living - Discuss Potential for a Competitive / Financially Incentivized Solicitation Process**

VI. EXECUTIVE SESSION

- a. **Employee Compensation Negotiations**

VII. NEXT MEETING DATE

- a. **Wednesday, January 9, 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