

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, November 7, 2018, 5:30 p.m.

I. Call to Order

The meeting was called to order at 5:30 PM by Loren Jones, Acting Chair.

II. Roll Call

Committee Members Present: Mary Becker, Loren Jones, Maria Gladziszewski, , Rob Edwardson, Carole Triem, Wade Bryson, Michelle Bonnet Hale and Mayor Beth Weldon.

Committee Members Participating Telephonically: Jesse Kiehl.

Committee Members Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Scott Ciambor, Chief Housing Officer; Sam Muse, Controller; and Elisabeth Jensen, Budget Analyst.

III. Approval of Minutes

The September 5, 2018, minutes were approved as presented.

IV. Social Services Grant Financial Information

Bob Bartholomew, Finance Director, introduced the topic found on pages 4-6 of the meeting packet.

Based on an Assembly request, an update was provided with the current status of the Social Services Grants programs now administered by the Juneau Community Foundation (JCF).

Amy Skilbred, Executive Director, JCF responded to questions from the Assembly members about the current program.

V. Investment Code & Policy Update

Mr. Bartholomew, Finance Director, discussed the information provided on pages 7-44 of the meeting packet.

He explained that staff had reviewed the current investment code and policy, and identified updates. Additionally, staff proposes a restructure of the code and policy in line with the national Government Finance Officer Association's (GFOA) model.

The Assembly discussed the topic.

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VI. Next Meeting Date

Wednesday, December 12, 2018.

VII. Adjournment

The meeting was adjourned at 6:48 PM.