

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, March 14, 2018, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

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

IV. ITEMS FOR DISCUSSION

- a. **FY17 Audit Presentation**
- b. **Joint with Eaglecrest Board**
- c. **Joint with Aquatics Board**
- d. **Ordinance 2018-09 An Ordinance Providing for the Issuance and Sale of a General Obligation School Refunding Bond in the Aggregate Principal Amount of Not to Exceed \$6,000,000; and Providing for the Form and Terms of the Bond and for Unlimited Tax Levies to Pay the Bond**
- e. **Marine Passenger Fee Recommendations - Draft**
- f. **FY19 & 20 Manager Budget Preview - Issues**

V. INFORMATION ITEMS

- a. **SB101 Education - Property Tax Breaks for Economic Development**

VI. NEXT MEETING DATE

- a. **Wednesday, April 4, 2018 - AFC Meeting - Immediately following Special Assembly Meeting to introduce FY19/20 Budget**
- b. **Wednesday, April 11, 2018**
- c. **Wednesday, April 18, 2018**
- d. **Wednesday, April 25, 2018**

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