

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, January 10, 2018, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, November 8, 2017**
- b. **Wednesday, December 13, 2017**

IV. ITEMS FOR DISCUSSION

- a. **Regulatory Commission of Alaska (RCA) Proceedings Education Presentations**
- b. **Affordable Housing Recommendations**
- c. **Credit Card Status & Fees**
- d. **1% Sales Tax CIP (Pending Referral from PWFC)**

V. NEXT MEETING DATE

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

VI. 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