

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 19, 2017, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, April 12, 2017**

IV. ITEMS FOR DISCUSSION

- a. **Travel Juneau (formerly JCVB) - Change to FY18 Approved Budget**
- b. **Downtown Business Association - Funding Request**
- c. **Eaglecrest Ski Area**
- d. **Juneau Economic Development Council (JEDC) - Change to FY18 Approved Budget**
- e. **Funding for FY18 Personnel Services - One-time Cost Increases**
- f. **FY17 Budget Supplementals**
- g. **General Government Budget Balancing Options**

V. INFORMATION ITEMS

- a. **Pending List for the FY18 Revised Budget**
- b. **Capital Improvements Program - Resolution 2791(b)**
- c. **AFC Meeting Schedule**

VI. NEXT MEETING DATE

- a. **Wednesday, April 26, 2017**

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