

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, March 8, 2017, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, February 8, 2017**

IV. ITEMS FOR DISCUSSION

- a. **Ordinance 2016-09(AG) - An Appropriation Transferring to the Manager the Sum of \$100,000 as Funding for the Manager's Office Operating Budget; Funding Provided by the Sales Tax Fund's Fund Balance.**
- b. **FY18 Budget Preparation Update**
- c. **Manufacturing P-Tax Exemption**
- d. **FY18/19 Priority Driven Budget Process Update**

V. EXECUTIVE SESSION

- a. **Executive Session - Employee Contract Negotiations**

VI. NEXT MEETING DATE

- a. **Wednesday, April 5, 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