

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, January 11, 2017, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **January 11, 2017 Assembly Finance Committee Agenda (Hardcopy Version)**
- b. **Wednesday, December 14, 2016 to be provided at February 8 AFC meeting**

IV. ITEMS FOR DISCUSSION

- a. **Riverview Senior Assisted Living Presentation - CBJ Funding & Credit Support (Pages 2-16)**
- b. **Juneau School District Funding Request (Pages 17-19)**
- c. **Final Administrative Opinion - Requiring Cruise Ships to Collect & Remit Sales Tax for Onboard Activity (Pages 20-21)**
- d. **CBJ Support for UAS School of Education (Pages 23-24)**

V. INFORMATION ITEMS

- a. **Priority Driven Budget Process - Draft Program Inventory (Pages 25-34)**
- b. **Juneau Community Foundation 2016 Report on CBJ Grant Funds (Pages 35-40)**
- c. **FY17 Deappropriating Resolution # 2774 (Pages 41-42)**

VI. NEXT MEETING DATE

- a. **Wednesday, February 8, 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