

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, May 11, 2016, 5:30 PM.
Assembly Chambers**

The AFC meeting will convene upon conclusion of the HRC and a Special Assembly Meeting beginning at 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, May 4, 2016**

IV. ITEMS FOR DISCUSSION

- a. **FY17/18 Proposed CBJ Budget as of April 6, 2016 (Reference: April 6, 2016 AFC Packet)**
- b. **Pending List Items for Final Budget Decisions**
- c. **Capital Improvement Projects Program Budget / Plan**
- d. **Property Tax Mill Rate FY17/18**
- e. **FY16 Supplemental Review**

V. INFORMATION ITEMS

- a. **Information Item - PERS/TRS Unfunded Pension Liability**
- b. **Information Item - Renninger Subdivision Pacific Development Group Proposal**
- c. **Information Item - AFC Meeting Schedule**

VI. NEXT MEETING DATE

- a. **Wednesday, August 10, 2016 or TBD**

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