

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, May 4, 2016, 6:00 PM.
Assembly Chambers**

**The AFC meeting will convene upon conclusion of a Special Assembly Meeting
beginning at 5:00 PM.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, April 27, 2016**

IV. ITEMS FOR DISCUSSION

- a. **Juneau Economic Development Council - Budget Presentation**
- b. **Ordinance 2015-20(AP) An Ordinance Appropriating to the Manager the Sum of \$100,000 as Partial Funding for Eaglecrest's 2016 Operating Budget; Funding Provided by the General Fund's Fund Balance and a Restricted Donation from the Eaglecrest Foundation**
- c. **Pending List Items**

V. INFORMATION ITEMS

- a. **Sales Tax Component of Debt Service Payment (to be handed out at meeting)**
- b. **Pending List for the FY17/18 Proposed Budget**
- c. **AFC Meeting Schedule**

VI. NEXT MEETING DATE

- a. **Wednesday, May 11, 2016**

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