

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 20, 2016, 5:30 PM.
Assembly Chambers**

Immediately following Special Assembly Meeting at 5:30pm.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, April 6, 2016**
- b. **Wednesday, April 13, 2016**

IV. ITEMS FOR DISCUSSION

- a. **Video-Web Streaming of Assembly Meetings**
- b. **Juneau Convention & Visitors Bureau FY17/18 Proposed Budget Presentation**
- c. **Alaska Committee Budget Presentation**
- d. **Bartlett Regional Hospital FY17/18 Proposed Budget Presentation**
- e. **FY16 Supplemental Ordinances**

V. INFORMATION ITEMS

- a. **Pending List for the FY17/18 Proposed Budget**
- b. **AFC Meeting Schedule**

VI. EXECUTIVE SESSION

- a. **Employee Compensation Negotiations**

VII. NEXT MEETING DATE

- a. **Wednesday, April 27, 2016 - Immediately following the Special Assembly Meeting at 5:30 p.m.**

VIII. 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