

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 6, 2016, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Wednesday, March 10, 2016

IV. BUDGET PRESENTATIONS

- a. Distribution of the FY17/18 Proposed Budget Documents (Materials will be presented at the meeting.)
- b. A. FY17 & FY18 Proposed Budget Book
- c. B. Capital Improvement Program
- d. FY17/18 Proposed Budget Overview (Materials will be presented at the meeting.)
- e. A. Executive Summaries
- f. B. General Government Fiscal Year Comparison by Function
- g. C. General Government Department Expenditures Fiscal Year Comparisons
- h. D. General Government Fund Balance Usage
- i. E. Mill Rate Graph
- j. School District Budget Presentation (to be presented at the meeting)

V. ITEMS FOR DISCUSSION

- a. Marine Passenger Fee Recommendation
- b. Ord 2015-20(AJ) An Ordinance Transferring \$85,777 of Unexpended FY15 Marine Passenger Fees from the General and Roaded Service Area Funds to the Open Space Waterfront Land Acquisition Capital Improvement Project.

VI. INFORMATION ITEMS

- a. Property Assessment Process
- b. AFC Meeting Schedule

VII. NEXT MEETING DATE

- a. Wednesday, April 13, 2016

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