

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, February 10, 2016, 6:30 PM.
Assembly Chambers**

The AFC meeting on February 10, 2016 will begin immediately following the conclusion of the Special Assembly Meeting scheduled to begin at 5 PM.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, December 16, 2015**

IV. ITEMS FOR DISCUSSION

- a. **JCVB Supplemental Request**
- b. **D&H CIP Funding - Cruise Ship Berth Dock Project**
- c. **Avista Proposal**
- d. **Phase II Financial Update - Future CBJ Budget Projection**

V. INFORMATION ITEMS

- a. **Update on Walmart Closure**
- b. **FY15 Audit Report - Letters to the Assembly**

VI. EXECUTIVE SESSION

- a. **Employee Compensation Negotiations**

VII. NEXT MEETING DATE

- a. **Wednesday - March 2, 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