

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, October 21, 2015, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, August 26, 2015**

IV. ITEMS FOR DISCUSSION

- a. **Juneau Economic Development Council Funding for Economic Development Plan Implementation**
- b. **Juneau Community Foundation Administration of the Social Services Advisory Board SSAB Grants (Documents to be presented at the meeting.)**
- c. **State / Federal Funding Requests**
- d. **CBJ Marine Passenger Fees - Use of Funds**

V. INFORMATION ITEMS

- a. **Pension System Unfunded Liability**

VI. EXECUTIVE SESSION

- a. **Employee Compensation Negotiations**

VII. NEXT MEETING DATE

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

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