

City and Borough of Juneau
Assembly Finance Committee Meeting
Wednesday, April 22, 2015, 5:30 p.m.*

*Meeting will begin upon the adjournment of the Special Assembly Meeting Scheduled to begin at 5:30 p.m.
Assembly Chambers

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
Wednesday, March 18, 2015 (pg. 2)
- IV. Docks & Harbors**
 - A. FY16 Budget Presentation** (pg. 5)
 - B. Cruise Ship Dock Expansion & Seawalk Project Financial Update** (pg. 22)
- V. JCVB FY16 Revised Budget Presentation** (pg. 25)
- VI. Proposed Mill Rate** (pg. 30)
- VII. Debt Service** (pg. 32)
- VIII. FY16 Increments** (pg. 36)
- IX. Sales Tax Phase II** (Documents to be presented at the meeting.)
- X. Information Items**
 - A. Letter: Costs associated with engines responding to medical incidents** (pg. 42)
 - B. Pending Items List** (pg. 49)
 - C. AFC Meeting Schedule** (pg. 50)
- XI. Next Meeting Date**
April 29, 2015 at 5:00 PM
- XII. Adjournment**