

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, April 01, 2015, 5:30 PM*

*Meeting began upon the adjournment of the Special Assembly Meeting that began at 5:30 PM

I. Call to Order

The meeting was called to order at 5:54 PM by Karen Crane, Chair.

II. Roll Call

Committee Members Present: Merrill Sanford, Mary Becker, Debbie White, Jesse Kiehl, Maria Gladziszewski, Karen Crane, Kate Troll, Jerry Nankervis and Loren Jones

Committee Members Absent: None

III. Approval of Minutes

There were no minutes presented for approval.

IV. Distribution of FY16 Revised Budget Documents

V. FY16 Revised Budget Overview

Bob Bartholomew, Finance Director, presented information comparing fiscal year revenue and expenditures and fund balance usage for FY15 and FY16 Revised budget. Mill levy information from FY00 through FY16 was also presented.

Committee members had the following requests:

1. Provide back-up memo on the operating impacts of additional FY16 reductions.
2. Provide an overview of the Risk Management and Healthcare fund balances.
3. For the committee and public prepare a summary of what caused the recent budget shortfall and actions taken to resolve it.
4. When addressing the mill rate provide additional information on the allocation between the 3 service areas.

VI. Information Items

AFC Meeting Schedule as of April 1st, 2015 was provided.

VII. Next Meeting Date

Wednesday, April 08, 2015

VIII. Adjournment

Meeting was adjourned at 7:03 PM