

City and Borough of Juneau
Assembly Finance Committee Meeting
Wednesday, January 21, 2015, 5:30 p.m.
Assembly Chambers

I. Call to Order

II. Roll Call

III. Approval of Minutes

Wednesday, December 17, 2015 (pgs. 2-6)

IV. FY14 Financial Audit Overview, CBJ, JSD & BRH (pgs. 7-20)

V. Cruise Ship Berth Expansion Revenue Bond Update (information to be handed out at the meeting)

- Project financial update
- Ordinance 2014-01 Authorization of Bonds update
- Interest Rate Resolution 2709

VI. Increase Tobacco Excise Tax Ordinance (pgs. 21-25)

VII. Information Items

- Report on Review of The Parks and Recreation Department
(Report can be viewed at <http://www.juneau.org/clerk/FC.php>)

VIII. Next Meeting Dates

Wednesday, February 11, 2015 – (Review TERC recommendations)

Wednesday, February 18, 2015 – (Regular meeting)

IX. Adjournment