



ASSEMBLY FINANCE COMMITTEE AGENDA

May 08, 2024 at 5:30 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID: 939 1791 5176

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. May 1, 2024

D. AGENDA TOPICS

2. Revenue Update

- a. three+one Presentation

- b. Info Only: Sales Tax Update (No Materials)

3. Manager's Proposed Increments & Budget Amendments

- a. See DOC-2 of the Budget Book for all increments included in the Manager's Proposed Budget

4. Capital Improvement Plan Amendments - For Action

5. Passenger Fee Plan – For Action

- a. Complete materials available on pages 64-194 of April 6 meeting packet

- b. The Partnership, Inc. (Capital Civic Center) Funding Request - For Action

6. School District Budget – For Action

- a. Pending List Items #1 and #2 - For Action

7. Pending List – For Action - *updated May 3, 2024*

8. Information Only

- a. Fund Balances - *updated May 3, 2024*

- b. Budget Calendar - *updated April 26, 2024*

E. NEXT MEETING DATE

9. May 22, 2024

F. SUPPLEMENTAL MATERIALS

10. Info Only: Sales Tax Update (No Materials)

11. Additional Passenger Fee Request Information

- a. Downtown Business Association

- b. The Partnership, Inc. (Capital Civic Center)

12. CLIA Passenger Fee Plan Feedback

13. Additional Community Grant Request Information

- a. Alaska Small Business Development Center

G. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.