



ASSEMBLY FINANCE COMMITTEE AGENDA

April 06, 2024 at 8:30 AM

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. **March 6, 2024**

D. AGENDA TOPICS

2. **Budget Summary & Overview (8:30 AM)**
3. **Capital Improvement Plan (approx. 10:00 AM)**
4. **Passenger Fee Plan (approx. 10:15 AM)**
5. **Bartlett Regional Hospital (approx. 10:45 AM)**
6. **Juneau School District (approx. 1:00 PM)**
7. **Docks & Harbors (approx. 1:45 PM)**
8. **Juneau International Airport (approx. 2:45 PM)**
9. **Eaglecrest (approx. 2:50 PM)**
10. **Info Only: Budget Calendar**

E. NEXT MEETING DATE

11. **April 17, 2024**

F. SUPPLEMENTAL MATERIALS

12. **Passenger Fee Plan CLIA Feedback**
13. **Bartlett Regional Hospital Updated Presentation**

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.