



ASSEMBLY FINANCE COMMITTEE (IMMED. FOLLOWING JOINT ASSEMBLY/BRH MEETING) AGENDA

February 01, 2023 at 7:00 PM

Assembly Chambers/Zoom Webinar

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

(7:00 p.m. is approximate time - This meeting will immediately follow the Joint Assembly/BRH Meeting)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. **January 4, 2023**

D. AGENDA TOPICS

2. **Investment Performance Update**
3. **Separating BRH Audit Provider**
4. **Annual Insurance/Risk Update**
5. **Follow-up on Deferred Comp Employer Match**
6. **Waste Management Garbage Pickup Costs**
7. **Info Only: FY24 Revised Budget AFC Calendar**

E. SUPPLEMENTAL MATERIALS

8. **Updated: Annual Insurance/Risk Update**
9. **Info Only: Juneau School District FY23 Additional Funding Request**

F. NEXT MEETING DATE

10. **March 1, 2023**

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.org.