



# ASSEMBLY FINANCE COMMITTEE AGENDA

May 07, 2025 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. April 30, 2025

**D. AGENDA TOPICS**

2. Manager's Proposed Increments & Budget Amendments - For Action

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

3. Capital Improvement Plan Amendments

4. School District Budget - For Action

- a. Pending List Item #1 - For Action

5. Passenger Fee Plan - For Action

- a. Complete materials available on pages 80-235 of April 5 meeting packet

6. Information Only

- a. FY26 Pending List - *as of May 2, 2025*

- b. Fund Balances - *as of April 5, 2025*

- c. AFC Budget Calendar - *as of April 30, 2025*

**E. NEXT MEETING DATE**

7. May 14, 2025

**F. SUPPLEMENTAL MATERIALS**

8. April 30, 2025 Minutes

9. Downtown Ambassador Program Clarification Memo

10. Info Only: Other Fund Balances Available for Appropriation

11. Info Only: AFC Budget Calendar - *updated May 7, 2025*

**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, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).