



# ASSEMBLY FINANCE COMMITTEE AGENDA

September 04, 2024 at 5:30 PM

Assembly Chambers/Zoom Webinar

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<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. June 5, 2024

**D. AGENDA TOPICS**

2. Investment Update
3. Bartlett Regional Hospital Support
  - a. Home Health & Hospice
  - b. Rainforest Recovery Center
4. Bartlett Regional Hospital Emergency Department Addition Appropriation
5. Audit Request for Proposal
6. Strategic Communication Planning
7. St. Vincent de Paul Grant (Ord. 2024-01(b)(J))

**E. NEXT MEETING DATE**

8. September 18, 2024

**F. SUPPLEMENTAL MATERIALS**

9. Strategic Communication Planning Ordinance and Manager's Report

**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](mailto:city.clerk@juneau.gov).