



ASSEMBLY FINANCE COMMITTEE IMMEDIATELY FOLLOWING JOINT ASSEMBLY COW EAGLECREST BOARD MEETING AGENDA

March 05, 2025 at 6:30 PM

Assembly Chambers/Zoom Webinar

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

Start time is approximate, AFC will start immediately following the adjournment of the Special Joint Assembly COW Meeting with the Eaglecrest Board

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. February 5, 2025 (Supplemental Materials)

D. AGENDA TOPICS

2. Investment Update (page 2)
3. FY24 CBJ/BRH/JSD Audit (page 76)
4. Export Manufacturing Exemptions (page 161)
5. Topics and Priorities for AFC Discussion (page 167)
6. Information Only:
 - Budget Calendar (Page 169)
 - Assembly Grants Process Reminders - Sponsored Assembly grant requests are due to staff by March 15

E. NEXT MEETING DATE

7. Saturday April 5, 2025

F. SUPPLEMENTAL MATERIALS

8. February 5, 2025 Minutes

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.