

Meeting – Tuesday
January 29, 2019
7:00 P.M.

Brooklyn Park City Hall
Chippewa – 2nd floor
5200 – 85th Avenue North

AGENDA
2019 BUDGET ADVISORY COMMISSION
Meeting #180

“The Mission of the BAC is to ensure the long-term fiscal health of the City by providing strategic direction to the Council. Projections and measurements are used to establish priorities that align with the City’s Strategic Plan, ensuring resources are invested appropriately to meet the vision and mission of the City.”

MEMBERS:

Chair: Eric Pone

Vice Chair: Teshite Wako

Kathryn Murphy

Hollies Winston

Mark Paynter

Sandra Stearn

Nancy Omondi

Mena Vue

Staff Liaison(s): LaTonia Green – Finance Director

Council Liaison: Wynfred Russell – Councilmember

1. CALL TO ORDER/ROLL CALL – 7:00 p.m.
2. AGENDA
 - 2.1 Approval of agenda (7:00 – 7:05)
3. CONSIDERATION OF MINUTES
 - 3.1 Approval of November 27, 2018 meeting minutes (7:05 – 7:10)
4. FOLLOW UP ON ASSIGNMENTS
5. LIAISON UPDATES
6. AGENDA ITEMS
 - 5.2 Budget Advisory Commission Bylaws Review (7:10-7:20)
 - 5.3 Election of Officers (7:20-7:30)
 - 5.4 Workplan – specific group focus (7:30-8:50)
7. FUTURE AGENDA ITEMS
8. ADJOURNMENT - 9:00 p.m.

Next meeting: February 26, 2019 at 7:00 p.m.