Special Meeting - Tuesday, November 27, 2018 7:00 P.M.	Brooklyn Park City Hall **Chippewa – 2nd floor** 5200 – 85th Avenue North

AGENDA

2018 BUDGET ADVISORY COMMISSION

Meeting #179

"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	Mark Paynter	Nancy Omondi	
		Tanya Simons	Hollies Winston	Sandra Stearn	Mena Vue

Staff Liaison(s): LaTonia Green – Finance Director
Council Liaison: Jeffrey Lunde – Mayor

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 October 23, 2018 meeting minutes (7:05 – 7:10)

4. FOLLOW UP ON ASSIGNMENTS

5. AGENDA ITEMS

   5.1 Debrief Council Presentation (7:10-8:30)
   5.2 Budget Advisory Commission 2018 Attendance Review (8:30-8:50)
   5.3 Community Fire Task Force – Member of the Budget Advisory Commission (8:50-8:55)

6. FUTURE AGENDA ITEMS

7. LIAISON UPDATES

8. ADJOURNMENT - 9:00 p.m.

Next meeting: January 22, 2019 at 7:00 p.m.