

Tuesday, January 23, 2018  
7:00 P.M.

Brooklyn Park City Hall  
**Chippewa – 2<sup>nd</sup> floor**  
5200 – 85<sup>th</sup> Avenue North

**AGENDA**  
**2018 BUDGET ADVISORY COMMISSION**  
Meeting #168

*“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

Julia Wright  
Tanya Simons  
Jacki Girtz

Jesse Winkler  
Hollies Winston

Kathryn Murphy  
Mark Paynter

Recorder: Jeanette Boit-Kania

Staff Liaison(s): LaTonia Green – Finance Director

Council Liaison: Rich Gates – Council Member

1. CALL TO ORDER/ROLL CALL – 7:00 p.m.
  - Group Photo (7:05 – 7:15)
2. AGENDA
  - 2.1 Approval of agenda (7:15 – 7:20)
3. CONSIDERATION OF MINUTES
  - Approval of November 14, 2017 meeting minutes (7:20 – 7:25)
4. FOLLOW UP ON ASSIGNMENTS
5. AGENDA ITEMS
  - 5.1 Election of Officers (7:25 - 7:45)
  - 5.2 Review Report to Council (7:45 - 8:00)
  - 5.3 Review Request from Council (8:00 - 8:15)
  - 5.4 Develop Work Plan (8:15 - 8:55)
6. FUTURE AGENDA ITEMS
7. LIAISON UPDATES
8. ADJOURNMENT - 9:00 p.m.

Next meeting: February 27 at 7:00 p.m.