

Tuesday, February 27, 2018
7:00 P.M.

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

AGENDA
2018 BUDGET ADVISORY COMMISSION
Meeting #169

“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

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.
2. AGENDA
2.1 Approval of agenda (7:00 – 7:05)
3. CONSIDERATION OF MINUTES
3.1 Approval of November 14, 2017 meeting minutes (7:05 – 7:10)
3.2 Approval of January 23, 2018 meeting minutes (7:10 – 7:15)
4. FOLLOW UP ON ASSIGNMENTS
5. AGENDA ITEMS
5.1 Decide meeting minutes format (7:15 - 7:30)
5.2 Residential Survey (7:30 – 7:45)
5.3 Develop work plan (7:45 - 8:50)
6. FUTURE AGENDA ITEMS
7. LIAISON UPDATES
8. ADJOURNMENT - 9:00 p.m.

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