Tuesday, March 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 Gordon	Kathryn Murphy	Mark Paynter	Nancy Omondi
		Tanya Simons	Hollies Winston	Sandra Stearn	

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 February 27, 2018 meeting minutes (7:05 – 7:10)

4. FOLLOW UP ON ASSIGNMENTS

5. AGENDA ITEMS

   5.1 Park plan discussion update (7:10 – 7:25)
   5.2 Review current performance measures and industry standards (7:25 – 8:25)
   5.3 Identify special projects. (8:25 – 8:55)

6. FUTURE AGENDA ITEMS

7. LIAISON UPDATES

8. ADJOURNMENT - 9:00 p.m.

Next meeting: April 4 Commission Orientation (City Hall Council Chambers)
April 24, 2018 at 7:00 p.m.