Meeting – Tuesday June 25, 2019 7:00 P.M.	Brooklyn Park City Hall **Chippewa – 2nd floor** 5200 – 85th Avenue North

AGENDA

2019 BUDGET ADVISORY COMMISSION

Meeting #184

"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	Akeem Adeniji	Trelawny Grant	Kathryn Murphy
	Nancy Omondi	Kim Riesgraf	Hollies Winston	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. APPROVAL OF MINUTES
   3.1 Approval of April 23, 2019 meeting minutes (7:05 – 7:10)

4. OLD BUSINESS

5. NEW BUSINESS
   5.a Fire Department Presentation (7:10-8:00)
   5.b Economic Development Authority Presentation (8:00-8:50)
   5.c Department Debrief (8:50-8:55)

6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

7. CORRESPONDENCE/COMMUNICATIONS

8. ADJOURNMENT - 9:00 p.m.

Next meeting: Tuesday, August 27, 2019

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