Meeting – Tuesday April 25, 2023 7:00 P.M. Regular at Brooklyn Park City Hall Room A203 5200 – 85<sup>th</sup> Avenue North

## AGENDA 2023 BUDGET ADVISORY COMMISSION Meeting #227

"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."

If you need these materials in an alternative format or need reasonable accommodations for a Budget Advisory Commission meeting, please provide the City with 72-hours notice by calling 763-424-8000 or emailing Josie Shardlow at <a href="mailto:josie.shardlow@brooklynpark.org">josie.shardlow@brooklynpark.org</a>. Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

MEMBERS:

Chair: Teshite Wako Vice Chair: Akeem Adeniji

Theresa Ajiboye Nathania Amenuvor Henry Blake Nahashon Mobisa

Nancy Omondi William Petty Thomas Samlaska

Staff Liaison(s): Dolly Lee – Assistant Finance Director

Council Liaison: Maria Tran - Councilmember

1. CALL TO ORDER/ROLL CALL (1 minute)

2. AGENDA

2.a. Approval of Agenda (2 minutes)

NEW BUSINESS

3.a. City Manager Update and Questions (20 minutes)

4. APPROVAL OF MINUTES

4.a. Approval of March 28, 2023, meeting minutes (5 minutes)

5. OLD BUSINESS

5.a. Review Commission Directory (5 minutes)

- CONTINUATION OF NEW BUSINESS
  - 6.a. Oath of Office (10 minutes)
  - 6.b. Code of Conduct (5 minutes)
  - 6.c. Evaluate what subcommittees the BAC will work on. (70 minutes)

The existing taskforce committees are Sales Tax, Benefits, Employee Retention.

Sales Tax: Petty, Samlaska, Mobisa, Ajiboye

Benefits: Wako. Omondi

Employee Retention: Adeniji, Blake, Amenuvor

- 7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES (1 minute)
- 8. CORRESPONDENCE/COMMUNICATIONS (1 minute)
- 9. ADJOURNMENT 9:00 PM

Next meeting: Tuesday, May 23, 2023, at 7:00 P.M.