

Meeting – Tuesday
 August 22, 2023
 7:00 P.M.

Regular In Person Meeting at Brooklyn Park
 City Hall Room A203
 5200 – 85th Avenue North

Minutes of Regular Meeting
 2023 BUDGET ADVISORY COMMISSION (BAC)
 Regular Meeting #229

“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 josie.shardlow@brooklynpark.org. Si usted necesita esta información en español, llame al 763-424-8000 y solicite un intérprete. Yog xav tau kev pab, 763-424-8000.

Teshite Wako, Chair	Present	William Petty	Present**
Akeem Adeniji, Vice Chair	Absent	Henry Blake	Present
Theresa Ajiboye	Absent	Nahashon Mobisa	Present
Nancy Omondi	Absent*	Ang Thach	Present
Nathania Amenuvor	Present		

Council Liaison, Maria Tran	Present**
Staff Liaison – Dolly Lee	Present
Staff – LaTonia Green	Present
Staff – Kristine Keyes	Present

*Excused **Late

1. **CALL TO ORDER/ROLL CALL 7:05 p.m.**
 - 1.1 Roll Call

2. **APPROVAL OF AGENDA**
 - 2.1 Move agenda item 4.3 Task Force Committee Reports to next September 2023 BAC meeting
 - Motion: Blake
 - Second: Mobisa
 - Motion passed unanimously*

 - 2.2 Approval of amended agenda
 - Motion: Blake
 - Second: Thach
 - Motion passed unanimously*

3. **APPROVAL OF MINUTES**
 - 3.1 Approval of June 27, 2023, meeting minutes
 - Motion: Blake
 - Second: Amenuvor
 - Motion passed unanimously*

4. **NEW BUSINESS**
 - 4.1 Department Presentations – Fire Police, Rec & Park, O&M, Admin, Finance
 - 4.2 Quarterly Financials

5. OLD BUSINESS

6. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

7. CORRESPONDENCE/COMMUNICATIONS

8. ADJOURNMENT

8.1 Motion to adjourn meeting at 9:06 PM

Motion: Blake

Second: Mobisa

Motion passed unanimously

Respectfully submitted, Dolly Lee