Meeting – Tuesday, February 28, 2023 7:00 P.M. Regular Meeting at Brooklyn Park City Hall, Room A203 5200 – 85th Avenue North

AGENDA 2023 BUDGET ADVISORY COMMISSION Meeting #224

"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. Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

MEMBERS:

Chair: Teshite Wako Vice Chair: Akeem Adeniii

Theresa Ajiboye Nathania Amenuvor Henry Blake Nahashon Mobisa

Nancy Omondi William Petty Thomas Samlaska Lisa Thao

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

Council Liaison: Maria Tran - Councilmember

CALL TO ORDER/ROLL CALL

1.1 Roll Call

AGENDA

2.1 Approval of Agenda

- APPROVAL OF THE MINUTES
 - 3.1 Approval of January 24, 2023, meeting minutes
- 4. OLD BUSINESS
- NEW BUSINESS
 - 5.a Review Roberts Rules and Commissioner Roles & Duties
 - 5.b Introduction of new Commissioner, Council Member Liaison and Staff Liaison
 - 5.c Finalize 2023 workplan and presentation to Council on March 27, 2023
 - 5.d Determine what topics committees will cover
 - 5.e Identify who will be on committees
- REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES/TASKFORCE
- 7. CORRESPONDENCE/COMMUNICATIONS
- 8. ADJOURNMENT 9:00 p.m.

Next meetings: Tuesday, March 28, 2023, at 7:00 PM