

Meeting – Tuesday  
 January 24, 2023  
 7:00 P.M.

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

Minutes of Regular Meeting  
 2023 BUDGET ADVISORY COMMISSION (BAC)  
 Regular Meeting #223

*“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.”*

Nancy Omondi, Chair	Present	Henry Blake	Present
Akeem Adeniji	Present	Lisa Thao	Absent*
William Petty	Present	Nahashon Mobisa	Present
Teshite Wako, Vice Chair	Present	Nathaniam Amenuvor	Present
Thomas Samlaska	Absent		

Council Liaison, Maria Tran	Absent*
Staff Liaison – Dolly Lee	Present
Staff – LaTonia Green	Present
Staff – Renée Manning	Present

\*Excused    \*\*Late

**CALL TO ORDER/ROLL CALL 7:07 p.m.**

1.1 Roll Call

**APPROVAL OF AGENDA**

2.1 Approval of agenda as amended (change numbering from 4 to 5 on New Business)

Motion: Wako

Second: Blake

*Motion passed unanimously*

**APPROVAL OF MINUTES as amended**

3.1 Approval of November 22, 2022, meeting minutes

Motion: Blake

Second: Amenuvor

*Motion passed unanimously*

**OLD BUSINESS**

**NEW BUSINESS**

Motion to move agenda item 5.c to 5.a to review the Bylaws first

Motion: Wako

Second: Blake

*Motion passed unanimously*

5.c Budget Advisory Commission Bylaws Review

Motion to accept bylaws as presented

Motion: Wako

Second: Adeniji

*Motion passed unanimously*

5.a Election of officers

Nomination of Wako to be Chair – nominated by Petty

Motion: Petty

Second: Omondi

*Motion passed unanimously*

Nomination of Adeniji to be Vice Chair – nominated by Blake

Motion: Blake

Second: Omondi

*Motion passed unanimously*

5.b Recap of the November 28, 2022, presentation to Council

5.d Select date for presentation of the 2023 workplan to Council

Approve March 27<sup>th</sup> to present workplan to Council

Motion: Petty

Second: Mobisa

*Motion passed unanimously*

5.e 2023 Workplan

**REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**

**CORRESPONDENCE/COMMUNICATIONS**

**ADJOURNMENT**

8.1 Motion to adjourn meeting at 8:52 p.m.

Motion: Blake

Second: Adeniji

*Motion passed unanimously*

Respectfully submitted, Dolly Lee