Meeting – Tuesday June 27, 2023 7:00 P.M. Regular at Brooklyn Park City Hall Room A203 5200 – 85th Avenue North

AGENDA 2023 BUDGET ADVISORY COMMISSION Meeting #228

"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 Adeniji

Theresa Ajiboye Nathania Amenuvor Henry Blake Nahashon Mobisa

Nancy Omondi William Petty Thomas Samlaska Ang Thach

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

Council Liaison: Maria Tran - Councilmember

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

AGENDA

2.1 Approval of Agenda (2 minutes)

- APPROVAL OF MINUTES
 - 3.1 Approval of April 25, 2023, special meeting minutes (5 minutes)
 - 3.2 Approval of April 25, 2023, meeting minutes (5 minutes)
- NEW BUSINESS
 - 4.1 Introduction of BAC Commissioner Ang Thach (5 minutes)
 - 4.2 Oath of Office (5 minutes) Thach
 - 4.3 Code of Conduct (5 minutes) Thach
 - 4.4 Review of Commission Directory (2 minutes) Thach
- 5. OLD BUSINESS
 - 5.1 Oath of Office (5 minutes) Samlaska
 - 5.2 Code of Conduct (5 minutes) Samlaska
 - 5.3 Review Commission Directory (2 minutes) Samlaska
- 6. CONTINUATION OF NEW BUSINESS
 - 6.1 Task Force Committee Reports (60 minutes)
 - 6.2 Assignment of Commissioner Thach to a task force (5 minutes)

Sales Tax: Petty, Samlaska, Mobisa, Ajiboye

Benefits: Wako, Omondi

Employee Retention: Adeniji, Blake, Amenuvor

- 6.3 Revenue Guiding principles and assumptions (10 minutes)
- 7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES (1 minute)

- 8. CORRESPONDENCE/COMMUNICATIONS (2 minutes)
- 9. ADJOURNMENT 9:00 PM

Next meeting: Monday, August 7, 2023, at 5:45 P.M. – Joint Council and Commission meeting Tuesday, August 22, 2023, at 7:00 P.M. – Regular BAC meeting