

Meeting – Tuesday  
 June 28, 2022  
 6:30 P.M.

Regular Hybrid Meeting via Microsoft Teams or  
 at Brooklyn Park City Hall Room A203  
 5200 – 85<sup>th</sup> Avenue North  
[Join Microsoft Teams Meeting](#)  
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 Conference ID: TBD

Minutes of Regular Meeting  
 2022 BUDGET ADVISORY COMMISSION (BAC)  
 Meeting #217

*“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	Amelia Goins	Present
Aslam Hayat	Absent	Lisa Thao	Present
William Petty	Present	Henry Blake	Present
Teshite Wako	Present		
Thomas Samlaska	Present		
Akeem Adeniji	Absent		

Council Liaison, Wynfred Russell	Absent
Staff Liaison - LaTonia Green	Present
Staff – Renee Manning	Present

\*Excused \*\*Late

**CALL TO ORDER/ROLL CALL 7:01 p.m.**

1.1 Reading of the opening statement regarding hybrid meeting.

**Vote to approve agenda**

A request was made to allow item 5.1 to go immediately after minute discussion. This request was approved, and the agenda adopted as amended.

Motion Wako

Second: Blake

Motion passed unanimously

**APPROVAL OF MINUTES as amended**

3.1 Approval of May 24, 2022 meeting minutes

There was a motion by Blake and seconded by Goins to approve the minutes as written that passed unanimously. After further review, several changes were recommended and accepted. A motion was made to approve the minutes as amended by Blake and seconded by Wako.

Motion: Blake

Second: Wako

Motion passed unanimously

## **NEW BUSINESS**

### **4.1 Administration Budget Presentation**

Assistant City Manager Wokie Freeman-Gbogba presented the Administration Department Budget based on the Budget Advisory Commission template and a handout for the Health on the Go initiative. Several questions were asked by commissioners and answered by Assistant City Manager Freeman-Gbogba. Additionally, Assistant City Manager Freeman-Gbogba will provide the Budget Advisory Commission with performance and trends for the department's metrics.

Assistant City Manager informed the Budget Advisory Commission that she is leaving the city the end of July.

### **4.2 Finance Department Presentation**

Finance Director Green presented the Finance Department's budget based on the Budget Advisory Commission template. Several questions were asked by commissioners and answer by Finance Director Green. Additionally, Finance Director Green will provide the Budget Advisory Commission with performance and trends for the Finance Department metrics.

### **4.3 Revenue Budget Presentation**

This item was tabled until the August 23, 2022 Budget Advisory Commission meeting.

## **OLD BUSINESS**

### **5.1 Councilmember Boyd's questions**

Finance Director Green informed the commissioner that information has been requestions form city staff to reply to Councilmember Boyd's questions. The commissioners had a brief discussion on possibly what is needed to reply to Councilmember Boyd. The topic will continue at the August 23, 2022 Budget Advisory Commissioner meeting.

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

## **CORRESPONDENCE/COMMUNICATIONS**

Director Green reminded the Budget Advisory Commissioners that there is no meeting in July and there is a joint Council/Commission meeting August 1.

## **ADJOURNMENT – 9:11 p.m.**

8.1 Motion to adjourn meeting at 9:11 p.m.

Motion: Blake      Second:

*No quorum. All remaining commissioners agreed to adjourn.*