+1 218-302-5973 United States, Duluth (Toll)

Conference ID: 121 144 626#

AGENDA Contenent of 2022 BUDGET ADVISORY COMMISSION Meeting #214

"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 <u>josie.shardlow@brooklynpark.org</u>. Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

MEMBERS:

Chair: Nancy Omondi Vice Chair: Teshite Wako William Petty Thomas Samlaska

Aslam Hayat Max Hall

Akeem Adeniji

Staff Liaison(s): LaTonia Green – Finance Director Council Liaison: Wynfred Russell – Councilmember

- CALL TO ORDER/ROLL CALL 6:30 p.m.
 1.1 Reading of the opening statement regarding hybrid meeting.
- AGENDA
 2.1 Approval of agenda (6:30 6:35)
- APPROVAL OF MINUTES
 3.1 Approval of February 24, 2022 meeting minutes (6:35 6:40)
- 4. OLD BUSINESS
- 5. NEW BUSINESS
 - 5.a. Introduction of new commissioners (6:40-6:45)
 - 5.b Finalized 2022 workplan and presentation to council (6:45-7:30)
 - 5.c Determine what topics committees will cover (7:30-7:40)
 - 5.d Identify who will be on committees (7:40-7:50)
 - 5.e Design and development of department template (7:50-8:20)

5.f Develop department questions and three metrics for each department (8:20-8:30)

- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
- 7. CORRESPONDENCE/COMMUNICATIONS
- 8. ADJOURNMENT 8:30 p.m.
- Next meeting: Monday, March 28, 2022 at 6:00 p.m. City Council Presentation Tuesday, April 26, 2022 at 6:30 p.m.