Meeting – Tuesday April 25, 2023 6:00 P.M. Special In Person Meeting at Brooklyn Park City Hall Room A203 5200 – 85th Avenue North

Minutes of Special Meeting 2023 BUDGET ADVISORY COMMISSION (BAC) Special Meeting #226

"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."

Teshite Wako, Chair	Present	William Petty	Present
Akeem Adeniji, Vice Chair	Present	Henry Blake	Present
Theresa Ajiboye	Absent*	Thomas Samlaska	Absent
Nancy Omondi	Present**	Nahashon Mobisa	Present
Nathania Amenuvor	Absent*		

Council Liaison, Maria Tran	Present**
Staff Liaison – Dolly Lee	Present
Staff – LaTonia Green	Present
Staff – Kristine Keyes	Present

^{*}Excused **Late

1. CALL TO ORDER/ROLL CALL 6:00 p.m.

1.1 Roll Call

2. APPROVAL OF AGENDA

2.1 Approval of agenda

Motion: Blake Second: Adeniji

Motion passed unanimously

3. NEW BUSINESS

3.1 City Manager Jay Stroebel – Code of Conduct for Brooklyn Park Boards, Commissions, and Committees

3.2 City Attorney Jim Thomson - Parliamentary Procedure: Roberts Rules of Orders

4. ADJOURNMENT

4.1 Motion to adjourn meeting at 6:57 PM

Motion: Adeniji Second: Omondi

Motion passed unanimously

Respectfully submitted, Dolly Lee