Minutes of Regular Meeting 2023 BUDGET ADVISORY COMMISSION (BAC) Regular Meeting #230

"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. Si usted necesita esta información en español, llame al 763-424-8000 y solicite un intérprete. Yog xav tau kev pab, 763-424-8000.

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

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 7:02 p.m. 1.1 Roll Call

2. APPROVAL OF AGENDA

2.1 Approval of agenda Motion: Blake Second: Ajiboye *Motion passed unanimously*

3. APPROVAL OF MINUTES

3.1 Approval of August 22, 2023, meeting minutes Motion: Thach Second: Adeniji *Motion passed unanimously*

4. NEW BUSINESS

4.1 Task Force Committee Reports: Employee Retention and Sales Tax Task Force provided updates

Motion to accept that task force committees will meet and send staff liaison, Dolly Lee, final reports by October 12, 2023. Motion: Blake Second: Amenuvor *Motion passed unanimously* 4.2 Review 2024 – 2025 Preliminary Budgets and Proposed 2024 Tax Levy was presented by Director LaTonia Green

5. OLD BUSINESS

6. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

7. CORRESPONDENCE/COMMUNICATIONS

8. ADJOURNMENT

8.1 Motion to adjourn meeting at 8:57 PM Motion: Adeniji Second: Blake *Motion passed unanimously*

Respectfully submitted, Dolly Lee