Meeting – Tuesday, January 23, 2024 7:00 P.M. Regular Meeting at Brooklyn Park City Hall, Room A203 5200 – 85th Avenue North

AGENDA 2024 BUDGET ADVISORY COMMISSION Meeting #233

"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.

| Teshite Wako, Chair | William Petty | |
|---------------------------|-----------------|--|
| Akeem Adeniji, Vice Chair | Henry Blake | |
| Theresa Ajiboye | Nahashon Mobisa | |
| Nancy Omondi | Ang Thach | |
| Nathania Amenuvor | Terri Merrill | |

| Council Liaison, Maria Tran | Staff – Cheryl Keene | |
|-----------------------------|------------------------|--|
| Staff Liaison, Dolly Lee | Staff – Kristine Keyes | |

- 1. CALL TO ORDER/ROLL CALL 7:00 PM
 - 1.1 Roll Call
- AGENDA
 - 2.1 Approval of Agenda
- APPROVAL OF THE MINUTES
 - 3.1 Approval of October 24, 2023, meeting minutes
 - 3.2 Approval of November 9, 2023, special meeting minutes
- 4. OLD BUSINESS
- 5. NEW BUSINESS
 - 5.1 Budget Advisory Commission Bylaws Review for 2024
 - 5.2 Election of officers
 - 5.3 Update BAC Public Directory Listing for 2024
 - 5.4 Recap of the November 27, 2023 presentation to Council
 - 5.5 Develop BAC Workplan for 2024
 - 5.6 Select date for presentation of the 2024 workplan to Council
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES/TASKFORCE
- 7. CORRESPONDENCE/COMMUNICATIONS
- 8. ADJOURNMENT 9:00 p.m.

Next meeting(s): Tuesday, February 27, 2024, at 7:00 PM Wednesday, March 20, 2024; 5:45-8:30pm; BP Commissioners Orientation