Meeting – Tuesday, March 12, 2024 7:00 P.M. Special Meeting at Brooklyn Park City Hall, A203 5200 – 85th Avenue North

AGENDA 2024 BUDGET ADVISORY COMMISSION Special Meeting #235

"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 Chris Xiong at Chris.Xiong@brooklynpark.org. Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

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

Council Liaison, Maria Tran	Absent *	Staff – Cheryl Keene	Absent *
Staff Liaison, Dolly Lee	Absent *	Staff - LaTonia Green	Present

- 1. CALL TO ORDER/ROLL CALL (1 minute)
 - 1.1 Roll Call
- 2. AGENDA (1 minute)
 - 2.1 Approval of Agenda
- 3. NEW BUSINESS
 - 3.1 Select date for presentation of 2024 workplan to Council (3.25.24 is reserved) (1 minute)
 - 3.2 Develop BAC Workplan for 2024 (40 minutes)
 - 3.3 Identify who will be on committees (15 minutes)
 - 3.3a Brooklyn Park 2025 Steering Committee (New)
- 4. OLD BUSINESS (30 minutes)
 - 4.1 Complete Budget Advisory Commission Bylaws Review for 2024 (Continued from January)
- 5. ADJOURNMENT 9:00 p.m.

Next meetings:

Thursday, March 14, 2024; BP 2025 Steering Committee – 6-8:00pm (Only appointed BAC Commissioner must be in attendance)

Wednesday, March 20, 2024; Commissioner Orientation 5:30pm (Optional)

Monday, March 25, 2024; City Council Meeting (Present Workplan); 6:00pm

Tuesday, March 26, 2024, Regular BAC Meeting at 7:00 PM