

Meeting – Tuesday,
April 23, 2024
7:00 P.M.

Regular Meeting at Brooklyn Park
City Hall, A203
5200 – 85th Avenue North

AGENDA
2024 BUDGET ADVISORY COMMISSION
Meeting #236

“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.

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|------------------------------------|--|-----------------|--|
| Akeem Adeniji, Chair | | William Petty | |
| Ang Thach, Vice Chair | | Henry Blake | |
| Theresa Ajiboye | | Nahashon Mobisa | |
| Nancy Omondi | | Terri Merrill | |
| Wolf Madsen-Forrest (NEW) | | | |

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| Council Liaison, Maria Tran | | Staff Liaison, LaTonia Green | |
| Staff – Cheryl Keene | | | |

1. CALL TO ORDER/ROLL CALL (1 minute)
 - 1.1 Roll Call
 2. AGENDA (1 minute)
 - 2.1 Approval of Agenda
 3. APPROVAL OF MINUTES (5 minutes)
 - 3.1 Approval of January 23, 2024, meeting minutes
 - 3.2 **No meeting for February 27, 2024 (no quorum met)**
 - 3.3 Approval of March 12, 2024, Special meeting minutes
 - 3.4 **No meeting for March 26, 2024 (canceled due to inclement weather)**
 4. NEW BUSINESS
 - 4.1 Introduction of new Commissioner, Council Member Liaison and Staff Liaison (5 minutes)
 - 4.1a Oath of Office – Wolf Madsen-Forrest
 - 4.2 Review Roberts Rules and Commissioner Roles & Duties (10 minutes)
 - 4.3 Determine Committee/Task Force Topics (15 minutes)
 - 4.3a Identify who will be on Committees/Task Force (10 minutes)
 - 4.4 Develop Template to use for 2024 Department presentations (10 minutes)
 - 4.4a Develop Questions for Department Presentation Template (3 metrics per department)
 - 4.5 May Meeting Date – Possibly move to 5/21/24 (due to Holiday/Council Meeting) (5 minutes)
 5. OLD BUSINESS
 - 5.1 Complete Bylaw Review and Update for 2024 (30 minutes)
 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES/TASKFORCE (1 minute)
 7. CORRESPONDENCE/COMMUNICATIONS (1 minute)
 8. ADJOURNMENT – 9:00 p.m.
- Next meetings: Tuesday, May 28, 2024, Regular BAC Meeting at 7:00 PM