

1  
2  
3  
4  
5  
6  
7

**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL BUDGET AND FINANCE COMMITTEE MEETING MINUTES**  
**March 21, 2024**

8 **It is noted that this meeting was held in person in City Council Chambers at City Hall and**  
9 **virtually via Zoom.**

10  
11 **Budget & Finance Committee members present:** Jon Lebo, Chair (via Zoom); Semra Riddle,  
12 Vice Chair, Paula Goode

13  
14 **Budget & Finance Committee members absent:** none

15  
16 **Councilmembers present:** Deputy Mayor Lorri Bodi, Tracy Furutani, Ellyn Saunders (via Zoom)

17  
18 **Councilmembers absent:** Larry Goldman

19  
20 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance  
21 Director; Matt McLean, City Clerk

22  
23 **Others present:** 2 visitors

24  
25 **CALL TO ORDER**

26  
27 Vice-Chair Riddle called the March 21, 2024, City Council Budget and Finance Committee  
28 meeting to order at 6:00 p.m.

29  
30 **ADOPTION OF AGENDA**

31  
32 **Cmbr. Goode moved** to approve the agenda as presented. **Chair Lebo seconded. The**  
33 **motion to adopt the agenda as presented carried unanimously.**

34  
35 **CITIZEN COMMENTS**

36  
37 There was no one in the audience wishing to speak.

38  
39 **DIRECTOR'S REPORT**

40  
41 Director Vaughn noted next month, she will review the monthly dashboards for January,  
42 February, and March.

1 **End of Biennium Forecast**

2  
3 Director Vaughn presented the item and, with City Administrator Hill, responded to questions.

4  
5 **Early Estimate of Six-Year Forecast**

6  
7 Director Vaughn presented the item and, with City Administrator Hill, responded to questions.

8  
9 **Discussion regarding funding for SR104 and 40th Place NE Roundabout Project**

10  
11 City Administrator Hill presented the funding proposal and responded to questions. The  
12 Committee agreed with the funding proposal.

13  
14 **ADJOURNMENT**

15  
16 There being no further business, Vice-Chair Riddle adjourned the meeting at 7:08 p.m.

17  
18  
19 \_\_\_\_\_

20 Semra Riddle, Vice-Chair

21  
22  
23 \_\_\_\_\_

24 Matt McLean, City Clerk