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**CITY OF LAKE FOREST PARK
CITY COUNCIL BUDGET AND FINANCE COMMITTEE MEETING MINUTES
July 18, 2024**

8 **It is noted that this meeting was held in person in the Emergency Operations Center at City**
9 **Hall and virtually via Zoom.**

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

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

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16 **Councilmembers present:** Tracy Furutani; Ellyn Saunders (via Zoom)

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18 **Councilmembers absent:** Lorri Bodi; Larry Goldman

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

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23 **Others present:** none

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25 **CALL TO ORDER**

26
27 Chair Lebo called the July 18, 2024, City Council Budget and Finance Committee meeting to
28 order at 6:00 p.m.

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30 **ADOPTION OF AGENDA**

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

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35 **CITIZEN COMMENTS**

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

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39 **DIRECTOR'S REPORT**

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41 ***June 2024 Budget Monitoring Dashboard***

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43 Director Vaughn presented the June 2024 budget monitoring dashboard and responded to
44 questions.

1 ***Capital Improvement Projects Dashboard for the Second Quarter of 2024***

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3 Director Perrigo presented the Q2 2024 CIP Dashboard. Director Perrigo and City Administrator
4 Hill responded to questions.

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6 **OLD BUSINESS**

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8 ***2025-2026 Biennial Budget Calendar***

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10 Director Vaughn presented the item and responded to questions.

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12 **NEW BUSINESS**

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14 ***Overview of the Budget Process***

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16 Director Vaughn gave a brief presentation explaining what the budget process looks like.

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18 **ADJOURNMENT**

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20 There being no further business, Chair Lebo adjourned the meeting at 7:48 p.m.

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25 Jon Lebo, Chair

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30 Matt McLean, City Clerk