

**CITY OF LAKE FOREST PARK
CITY COUNCIL BUDGET AND FINANCE COMMITTEE MEETING MINUTES
May 16, 2024**

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

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

Budget & Finance Committee members absent: none

Councilmembers present: Tracy Furutani, Larry Goldman

Councilmembers absent: Lorri Bodi, Deputy Mayor; Ellyn Saunders

Staff present: Lindsey Vaughn, Finance Director; Matt McLean, City Clerk

Others present: 1 visitor

CALL TO ORDER

Chair Lebo called the May 16, 2024, City Council Budget and Finance Committee meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

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

CITIZEN COMMENTS

There was no one in the audience wishing to speak.

DIRECTOR'S REPORT

Director Vaughn presented the April 2024 budget monitoring dashboard.

Vice Chair Riddle arrived at 6:02 p.m.

NEW BUSINESS

Purchasing Policy

Director Vaughn presented the item and responded to questions.

Councilmember Lebo suggested the Council should adopt the procurement policy, and not necessarily the procedures. The Committee agreed.

Director Vaughn stated staff will rework the purchasing policy so the Council would consider the policy and have the procedures approved by the administration separately. The revised procurement policy will be brought back at a future regular business meeting.

2023-2024 Budget Amendment

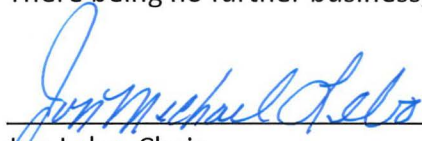
Director Vaughn presented the item and responded to questions.

Traffic Safety Camera Fines

Director Vaughn presented the item and responded to questions with City Clerk McLean. The ordinance amending the traffic safety camera fines will be brought forward for consideration at the next regular business meeting.

ADJOURNMENT

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



Jon Lebo, Chair



Matt McLean, City Clerk