CITY OF LAKE FOREST PARK BUDGET AND FINANCE COMMITTEE MEETING MINUTES January 16, 2025

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 (via Zoom); Paula Goode

Other Councilmembers present: Tracy Furutani

Other Councilmembers absent: Lori Bodi, Larry Goldman, Ellyn Saunders

Staff present: Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Matt McLean, City Clerk; Jessica Halterman, Deputy City Clerk

Others present: No visitors

CALL TO ORDER

Chair Lebo called the January 16, 2025, Budget and Finance Committee meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

<u>Cmbr. Goode moved</u> to adopt the agenda as presented. <u>Chair Lebo seconded. The motion to adopt the agenda as presented carried unanimously.</u>

CITIZEN COMMENTS

There was no one in the audience wishing to speak.

NEW BUSINESS

Discussion on Fleet Management

Chair Lebo opened a discussion on Fleet Management. Administrator Hill and Director Vaughn were available to respond to Committee questions.

ADJOURNMENT

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Jon Lebo			
Jon Lebo (Feb 20, 2025 17:26 PST)			
Jon Lebo, Chair			
Juli Lebu, Chall			

There being no further business, Chair Lebo adjourned the meeting at 6:45 p.m.

Matt McLean

Matt McLean, City Clerk