

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

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

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

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

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

**Councilmembers absent:** Larry Goldman

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

**Others present:** 2 visitors

#### **CALL TO ORDER**

Vice-Chair Riddle called the March 21, 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 noted next month, she will review the monthly dashboards for January, February, and March.

**End of Biennium Forecast**

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

**Early Estimate of Six-Year Forecast**

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

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

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

**ADJOURNMENT**

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

  
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Semra Riddle, Vice-Chair

  
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Matt McLean, City Clerk