

**City of Lake Forest Park  
Budget and Finance Committee  
May 19, 2016  
6:00pm-7:15pm  
Meeting Minutes**

Attendees: Councilmember Resha, Committee Chair, Councilmember French, Deputy Committee Chair, Frank Zenk, Public Works Director, Steve Bennett, Planning & Building Director, Chris Bothwell, Finance Director, and community members Mike Dee and two Shorecrest Students.

**Staffing Discussion**

Presented by: Frank Zenk and Steve Bennett

Presenters described the need for additional staff resources. The Committee reviewed and discussed the item.

**Director's Report**

Presented by: Chris Bothwell

Presenter provided updates on the current status of projects and the budget status report.

**Annual Report Presentation**

Presented by: Chris Bothwell

The Finance Director presented the 2015 draft annual report.

**Strategic Plan Financial Mapping**

Presented by: Committee

The Committee discussed the draft strategic plan financial mapping with Finance staff.

**Public Comment**

Committee Chair Resha invited comments from the community members in the audience.

Mike Dee provided comments to the committee.

Meeting adjourned at 7:15 pm