

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 2, 2023
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Vacant, District 6
Kevin Anderson, District 7

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Monday, October 2, 2023 to order at 12:01 p.m.

Present: Debbie Goettel, Jeff Lunde, Irene Fernando, Angela Conley and Kevin Anderson

Absent: Marion Greene

Discussion

2024 Proposed Budget Presentation - Disparity Reduction

Commissioner Debbie Goettel gave a brief overview and handed the floor to Administrator David Hough. Mr. Hough introduced the 2024 proposed budget on behalf of May Xiong, director of Disparity Reduction. The 2024 proposed budget was presented by following individuals:

Ashely Hillyear, Disparity Reduction Budget Manager
Phil Essington, Director, Office of Broadband and Digital Inclusion
Nola Slagter, Director, Workforce Development
Venona Boswell, Director, Outreach and Community Support
Christa Mims, Director, Education Support Services
Ryan Marshall, Director, Purchasing Contract Services

2. Old Business

[23-0349](#)

2024 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to lay over until Monday, October 9, 2023.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Conley and Commissioner Anderson

Absent: Commissioner Greene

Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

There being no further business, the Administration, Operations and Budget Committee for October 2, 2023 was declared recessed at 2:48 p.m. The 2024 Proposed Budget Presentation will reconvene October 9, 2023 at 12:00.

Karen L Keller
Deputy Clerk to the County Board