

**CITY OF FRANKLIN  
FINANCE COMMITTEE AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
APRIL 22, 2008 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of February 26, 2008 Minutes
- IV. Comprehensive Annual Financial Report & Related Reports (Virchow Krause & Company)
- V. Twelve-Month 2007 Financial Report
- VI. Three-Month 2008 Financial Report
- VII. City of Franklin's Community Development Block Grant Program Projects for 2008
- VIII. 2008 Budget Estimate
- IX. Mayor's Memo to Departments Regarding Hiring Freeze
- X. Annual Group Health Report
- XI. Capital Funds Availability
- XII. Council Actions:
  - a. 2007 Budget Encumbrances Resolution
- XIII. Discussion of Future Topics for Finance Committee Consideration
  - Update Fines and Forfeitures Fee Schedules
  - 2009 Budget Forecast
- XIV. Future Meeting Date: May 27, 2008
- XV. Adjournment.

\*\*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.