

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
THURSDAY, APRIL 28, 2011 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the February 22, 2011 Meeting Minutes
- IV. Meeting with Auditors on the Comprehensive Annual Financial Report (CAFR) & Related Reports (Clifton Gunderson)
- V. Distribution of Twelve-Month 2010 Financial Report
- VI. Citizen Request (Mr. Curt Bolton) for a Regular Debt Schedule Report by Functional Area
- VII. Fire Department First Quarter Overtime Report
- VIII. 2010 Report on Impact Fees
- IX. Three-Month 2011 Financial Report (to be distributed at meeting)
- X. Annual Status Report on Self-Funded Group Health & Dental Program
- XI. GFOA Award
- XII. Council Actions
 - a. Investment Management Agreement with Montage Asset Management
 - b. Investment Policy Changes
 - c. 2012 Budget Time Table
- XIII. Discussion of Future Topics for Finance Committee Consideration
-Report on Prior Year Grants
- XIV. Next Meeting Date: May 24, 2011 – 6 p.m.
- 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.