

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
MONDAY, APRIL 28, 2014 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the March 25, 2014 Meeting Minutes
- IV. 2013 CAFR Review with Auditors
- V. March 2014 Financial Reports
- VI. City of Franklin Investment Policy & Results–Action required (tabled from last meeting)
- VII. OPEB Trust Investment Policy & Results–Action required (tabled from last meeting)
- VIII. DPW Pension Plan Investment Policy & Results – No recommended action
- IX. Sewer Rate Increase – Action required
- X. 2012 Comprehensive Annual Financial Report – GFOA Award
- XI. Hiring an Investment Manager – Action as Committee deems appropriate
- XII. Council Actions
 - a. Budget Encumbrances and 2013 Carryover Items
- XIII. Discussion of Future Topics for Finance Committee Consideration
- XIV. Next Meeting Date: May 27, 2014 – 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.