

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 23, 2016 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the July 5, 2016 Meeting Minutes
- IV. Recommendation from Sub-Committee on 2016-2020 Audit Firm for the City of Franklin
- V. Amendment to Landfill Siting Agreement with Waste Management
- VI. Review of the July 31, 2016 Financial Statements and Recommendation to Common Council
- VII. Review of OPEB Trust Investments
- VIII. Council Actions
 - a. Fund Balance Policy Amendment
 - b. Budget Amendment to Reclassify Contingency Appropriations in General Fund, Capital Outlay Fund, and Capital Improvement Fund
- IX. Discussion of Future Topics for Finance Committee Consideration
 - September Meeting: Institutional Capital Management President will be in attendance
 - December Meeting: Review Debt Arbitrage Rules with TID #3 Update
- X. Next Meeting Date: September 27, 2016
- XI. 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.