

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, FEBRUARY 22, 2011 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the January 25, 2011 Meeting Minutes
- IV. Presentation from the City of Franklin Post-Employment Benefits Trust Investment Manager and Consideration of a Restated Investment Management Agreement
- V. 2010 Investment Results for Reserve, Liquidity, Trust and Pension Investments
- VI. Potential Changes to Investment Policies
- VII. Establish a 2012 Budget Time Table Recommendation
- VIII. General Fund Financial Report – Preliminary December 31, 2010
- IX. Council Actions
 - a. Budget Encumbrances from the 2010 Budget to the 2011 Budget
- X. Discussion of Future Topics for Finance Committee Consideration
- XI. Next Meeting Dates: March 22, 2011 – 6 p.m.
April 26, 2011 – 6 p.m.
- XII. 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.