

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, FEBRUARY 28, 2012 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the October 17, 2011 Meeting Minutes
- IV. 2011 Investment Results & Recommended Investment Policy Changes for the City of Franklin POST Employment Benefits Trust
- V. 2011 Investment Results & Recommended Investment Policy Changes for the City of Franklin General Investments
- VI. Establish a 2013 Budget Time Table Recommendation
- VII. General Fund Preliminary Financial Report–December 2011 (Available at Meeting)
- VIII. 2011 Encumbrances to 2012 Budget
- IX. Potential 2011 Budget Adjustments
- X. State of Wisconsin Department of Health Services Audit Report
- XI. Coming Change in GASB Pension Accounting
- XII. Council Actions
  - a. 2012 Budget Adoption
  - b. Finance Department Staffing
- XIII. Discussion of Future Topics for Finance Committee Consideration  
-Review of Investment Policy and 2011 Results for DPW Pension Plan
- XIV. Next Meeting Date: March 27, 2012 – 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.