

**CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
JULY 29, 2008 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the May 27, 2008 Minutes
- IV. Update on 2008 Forecast Results
- V. Six-Month 2008 Financial Report
- VI. Fire Department Capital Outlay Fund Request
- VII. Fire Department Equipment Revolving Fund Request
- VIII. 2008 Budget Adjustments for the General Fund, Sewer Fund, Capital Outlay Fund, and Capital Improvement Fund.
- IX. Review of Resolution for 2008 Debt Financing Sale, Sale Timetable, and Financial Advisor Participation
- X. Council Actions:
 - a. Managing Vacant Staff Positions
 - b. 2008 Debt Issuance
 - c. Change in Investment Manager
- XI. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
 - Review of Expense Reimbursement Policy
- XII. Future Meeting Date: August 26, 2008
- XIII. 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.