

**CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
MAY 27, 2008 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Selection of Finance Committee Chair and Vice Chair
- IV. Approval of the April 22, 2008 Minutes
- V. Three-Month 2008 Financial Report (tabled from last meeting)
- VI. April 2008 General Fund Financial Report
- VII. 2009 Budget Forecast (Council members please bring forecast provided at Council Meeting)
- VIII. Managing Anticipated 2008 Budget Shortfall (referred from Council Meeting)
- IX. Managing Vacant Staff Positions (referred from Council Meeting)
- X. Review of Debt Service Planning Assumptions and 2008 Debt Issuance
- XI. Equipment Revolving Fund Annual Report
- XII. Staff Recommendation on Change in Investment Manager (additional materials will be distributed at the meeting)
- XIII. Council Actions:
 - a. Comprehensive Annual Financial Report (CAFR)
 - b. City of Franklin's Community Development Block Grant Program Projects for 2008
- XIV. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
 - Review of Expense Reimbursement Policy
- XV. Future Meeting Date: June 24, 2008
- XVI. 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.