

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 26, 2015 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair and Vice Chair (action required)
- IV. Approval of the April 28, 2015 Meeting Minutes
- V. Development Fund (Impact Fee) Availability Report (no action required)
- VI. Credit Card Program (action requested)
- VII. Fixed Asset Software Recommendation (action requested)
- VIII. April 2015 Financial Report (action requested)
- IX. Council Actions
 - a. 2014 CAFR Approval
 - b. 2015 Budget Amendments for Debt Service, Weights & Measures Services, and Water & Wastewater Building Appropriations
 - c. December 2014 & March 2015 Financial Reports
- X. Discussion of Future Topics for Finance Committee Consideration
- XI. Next Meeting Date: June 23, 2015 – 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.