

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, MAY 8, 2018 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the March 27, 2018 Finance Committee Meeting Minutes
- IV. Presentation and Review of the Draft 2017 Comprehensive Annual Financial Report (CAFR) for Acceptance and Forwarding to the Common Council - John Knepel, partner with Baker Tilley, will be in attendance to present auditor findings followed by a presentation on the 2017 financial by the Director of Finance & Treasurer
- V. Update on 2017 Tax Collection Process Enhancements
- VI. Move Water Utility Cash to Pooled Cash with City
- VII. An Ordinance to Amend Ordinance 2017-2301, An Ordinance Adopting the 2018 Annual Budgets for Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Provide Additional Appropriations for a Storm Sewer Project in Rawson Homes.
- VIII. Update on Past Council Actions Related to Finance Items
- IX. Discussion of Future Topics for Finance Committee Consideration
  - City Insurance Coverage for Cyber Security
  - Finance Director Report on IT Controls on Financial Software
  - Growth of Other Cities Expenses by Activity Compared to City of Franklin
  - Revisit Open Gov Software
  - DPW LED Lighting
  - Park Impact Fee and Park Projects
- X. Next Meeting Date: May 22, 2018 or June 26, 2018
- XI. 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.