

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, NOVEMBER 28, 2017 – 6:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the October 24, 2017 Finance Committee Meeting Minutes
- IV. October 2017 Financial Report
- V. Review of OPEB Trust Portfolio Performance
- VI. OPEB Trust Emerging Investment Options
- VII. Finance Committee Meeting Calendar for Next Several Months
- VIII. Council Actions
 - a. September 2017 Financial Report
 - b. Budget Amendment for Personnel Services & Capital Items
 - c. Selling of Convergency Fund for OPEB Investments
- 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: To be determined.
- 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.