

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, SEPTEMBER 28, 2010 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the July 27, 2010 Finance Committee Meeting Minutes
- IV. August 2010 General Fund Financial Report
- V. 2010 Budget Adjustments
- VI. Impact of TIF District No. 2 Termination on the City of Franklin
- VII. Review of Summary Materials from Mayor's 2011 Recommended Budget
- VIII. Establishment of 2011 Budget Review Assignments
- IX. Council Actions
- X. Discussion of Future Topics for Finance Committee Consideration
- XI. Next Meeting Dates:
Wednesday, October 6–6 p.m., Special Finance Committee Meeting (if necessary)
Tuesday, October 12–3 p.m., Finance Committee Department Budget Review Meeting
Monday, October 18, Finance Committee Budget Recommendation Finalization (if necessary)
Wednesday, November 3–6:30 p.m., Joint Council/Finance Committee Budget Work Session
Thursday, November 4 – 6:30 p.m., Joint Council/Finance Budget Work Session (if necessary)
Tuesday, November 16 – 6:30 p.m., Council Meeting (Public Hearing on 2011 Annual Budget)
Tuesday, November 16 – 6:30 p.m., Council Meeting (Consideration of 2011 Budget Adoption)
- 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.