

**CITY OF FRANKLIN
FINANCE SUB-COMMITTEE MEETING MINUTES
JUNE 24, 2014**

- I. The June 24, 2014 Finance Sub-Committee Meeting was called to order at 5:42 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche, Howard, and Alderman Dandrea. Also present was Director of Finance & Treasurer Paul Rotzenberg.

- II. Citizen Comment Period: No citizen comments were made.

- III. Approval of the June 18, 2014 Meeting Minutes

Motion made by Member Ciche and seconded by Member Howard to approve the meeting minutes of June 18, 2014 as submitted. Upon vote, Ayes-All, Motion carried.

- IV. Review Financial Advisory Services Proposals

The Sub-Committee reviewed the Financial Advisory Services proposals using the evaluation criteria as agreed upon at the last sub-committee meeting.

Motion made by Member Ciche and seconded by Member Howard to recommend to the Finance Committee the selection of Ehlers & Associates as the Financial Advisory consultant for the City of Franklin. Upon vote, Ayes-All, Motion carried.

- V. Select Candidate for Interview

Discussion was held. Motion made by Member Howard and seconded by Member Ciche to waive the interview process for the selected financial advisory consultant. Upon vote, Ayes-All, Motion carried.

- VI. Next Meeting Date: at the call of the Chair.

- VII. Adjournment

Motion made by Member Ciche and seconded by Member Howard to adjourn the June 24, 2014 Finance Sub-Committee Meeting at 6:47 p.m. Upon vote, Ayes-All, Motion carried.