

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
September 22, 2008**

- I. The September 22, 2008 Finance Committee Meeting was called to order at 7:00 p.m. in the Common Council Chambers of Franklin City Hall.

Present were Members Ciche, Arvanetes, Kust, Bowe (arrived at 7:05 p.m.), Alderman Solomon, Alderman Wilhelm, and Alderman Taylor. Also present were Director of Finance & Treasurer Cal Patterson and Director of Administration Mark Luberda.

- II. Citizen Comment Period: Former Alderman Jim Bergman made comments to the Committee.

- III. Approval of the August 26, 2008 Finance Committee Meeting Minutes

Motion made by Alderman Taylor and seconded by Member Kust to approve the August 26, 2008 Finance Committee Meeting Minutes as submitted. Upon vote, Ayes-All, Motion carried.

- IV. August 2008 General Fund Financial Report

Director of Finance & Treasurer Patterson presented the August 2008 General Fund Financial Report to the Committee. Informational item only – no action taken.

- V. Review of 2009 Mayor's Recommended Budget Materials

Committee Members each reviewed their assigned areas for the Committee. Member Ciche will report his findings to the Committee on September 30, 2008. Overall trends were reviewed.

- VI. Letter from Mayor Regarding Position Eliminations and Related Layoffs

Due to the September 19, 2008 letter from the Mayor to the Director of Clerk Services regarding "Mayoral Order–Direction to Proceed with the Necessary Layoffs", no discussion was necessary.

- VII. Council Actions

A review of the most recent Council actions on Finance Committee related items was made. Informational item only – no action required.

- VIII. Discussion of Future Topics for Finance Committee Consideration

- Update Fines and Forfeitures Fee Schedules
- Review of Expense Reimbursement Policy

No action taken.

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IX. Future Meeting Dates:

September 30, 2008, 3 p.m.-Departmental Review of 2009 Budget

October 8, 2008, 6 p.m.-Finance Committee 2009 Budget Recommendation Finalization

October 27, 2008, 6:30 p.m.-Joint Council/Finance Committee Work Session

October 28, 2008, 6:30 p.m.-Jt. Council/Finance Committee Work Session (if necessary)

November 3, 2008, 6:30 p.m.-Public Hearing on 2009 Budget

November 3, 2008, 6:30 p.m.-Consideration of 2009 Budget Adoption

X. Adjournment

Motion made by Alderman Taylor and seconded by Member Ciche to adjourn the September 22, 2008 Finance Committee Meeting at 10:40 p.m. Upon vote, Ayes-All, Motion carried.