

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 30, 2019 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Minutes:
 - a. March 26, 2019 Finance Committee Meeting Minutes
 - b. April 2, 2019 Special Finance Committee Meeting Minutes
 - c. April 15, 2019 Special Finance Committee Meeting Minutes
- IV. Presentation and Review of the Draft 2018 Comprehensive Annual Financial Report
- V. Review of the March 2019 Financial Report
- VI. Update on Past Council Actions Related to Finance Items
 - a. Status of Tax Incremental District #4
 - b. Recommended Changes to City of Franklin Post Employment Benefit Trust Investment Policy
 - c. Draft February 2019 Financial Statements
- VII. Identify Future Topics for Discussion
 - Retiree Health
 - 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
- VIII. Next Meeting Date: May 28, 2019
- IX. 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.