

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 25, 2019 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Election of Chair & Vice Chair
- IV. Approval of the May 28, 2019 Finance Committee Meeting Minutes
- V. Update on 2019 Capital Improvement Fund Projects & Forecast of Required Debt Resources to Fund 2019 Program
- VI. City, Tax Increment District, and Business-Type Unit Debt Issuance Projections
- VII. Review of City Debt Policy
- VIII. May 2019 Financial Report
- IX. Report on Arbitrage Review of 2014AB & 2017B Debt Issues
- X. OPEB Portfolio Review
- XI. Update on Past Council Actions Related to Finance Items
 - a. April 2019 Financial Report
- XII. Identify Future Topics for Discussion
 - Retiree Health
 - City Insurance Coverage for Cyber Security
 - Finance Director Report on IT Controls on Financial Software
- XIII. Next Meeting Date: July 23, 2019
- XIV. 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.