

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MARCH 26, 2019 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the February 26, 2019 Finance Committee Meeting Minutes
- IV. Status of Tax Incremental District #4
- V. Review and Recommended Changes to City of Franklin Post Employment Benefit Trust Investment Policy
- VI. Other Post Employment Benefit Trust Portfolio Review – March 21, 2019
- VII. Review of the Draft February 2019 Financial Statements
- VIII. Staffing Change in Treasury Department
- IX. Update on Past Council Actions Related to Finance Items
 - a. 2019 Sanitary Sewer User Fee Review
 - b. Engagement of Arbitrage Review of 2014A and 2017A Debt Issuances
 - c. Recommended Changes to the City of Franklin Investment Policy
 - d. Budget Ordinance Amendment to Move 2018 Encumbered Projects to the 2019 Budget
 - e. Budget Ordinance Amendment to Carryover Incomplete 2018 Projects to the 2019 Budget
 - f. 2019 Budget Amendment to Establish a Budget for Tax Incremental District No. 6
 - g. 2018 Budget Amendment Related to Preliminary 2018 Expenditure Overages
- X. 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
- XI. Next Meeting Date: April 30, 2019 (5th Tuesday)
- 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.