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
   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.