

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 28, 2019 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the April 30, 2019 Finance Committee Meeting Minutes
- IV. Debt Service Fund Planning For Future Levy, 2018 Fund Balance Draw Down, Planned 2019 Issue and Future Use of Delayed Collection of Impact Fees
- V. Review and Discussion of Internal Controls in City Financial Management
- VI. Review of the April 2019 Financial Report
- VII. Review of Comprehensive Annual Financial Report Related to Employee Benefit Plans
- VIII. Review of Lease Agreements
- IX. Update on Past Council Actions Related to Finance Items
 - a. 2018 Comprehensive Annual Financial Report
 - b. March 2019 Financial Statements
- 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: June 25, 2019
- 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.