

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

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the September 24, 2019 Finance Committee Meeting Minutes
- IV. October 2019 Financial Report
- V. Use of Increased Landfill Siting Fees for Non-Recurring Expenditures
- VI. Update on Other Post Employment Benefit (OPEB) Portfolio
- VII. Update on Past Council Actions Related to Finance Items
 - a. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12
- VIII. Identify Future Topics for Discussion
 - Retiree Health
 - Finance Director Report on IT Controls on Financial Software
 - Ballpark Commons Update
 - Zimmerman Lawsuit
- IX. Next Meeting Date: January 28, 2020
- X. 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.