

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, SEPTEMBER 24, 2019 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the July 23, 2019 Finance Committee Meeting Minutes
- IV. Review of 2019 Landfill Siting Revenue Forecast
- V. Update on Other Post Employment Benefit (OPEB) Portfolio
- VI. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12
- VII. Update on Past Council Actions Related to Finance Items
 - a. June 2019 Financial Report
- VIII. Identify Future Topics for Discussion
 - Retiree Health
 - City Insurance Coverage for Cyber Security
 - Finance Director Report on IT Controls on Financial Software
- IX. Next Meeting Date: October 22, 2019
- 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.