

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 25, 2020 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the January 28, 2020 Finance Committee Meeting Minutes
- IV. Review and Approval of Proposed New Format to 2019 Comprehensive Annual Financial Report Budget to Actual Schedules
- V. Review of Preliminary 2019 Governmental Financial Results
- VI. An Ordinance to Amend Ordinance 2018-2345, An Ordinance Adopting the 2019 Annual Budgets for General, Solid Waste, St. Martin's Fair, Civic Celebrations, Police Grant Funds for the City of Franklin for Fiscal Year 2019 to provide Appropriations for Actual Performance to Amended Budget for Calendar Year 2019.
- VII. Update on Other Post Employment Benefit (OPEB) Portfolio
- VIII. Update on Past Council Actions Related to Finance Items
 - Public Works Defined Benefit Plan Investment Policy and Revised Asset Allocation of 65/35 Equity/Fixed Income
 - Consideration of a 2020 \$400,000 Municipal Revenue Obligation Prepayment to TI Investors of Franklin Apartments LLC
- IX. Next Meeting Date: March 24, 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.