

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JANUARY 28, 2020 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the November 26, 2019 Finance Committee Meeting Minutes
- IV. Notice of GFOA Certificate of Excellence in Financial Reporting Award for the 2018 CAFR and Recommended \$8.8 Million Realignment of Restricted and Unrestricted Net Position for 2018.
- V. Review of the Public Works Defined Benefit Plan Investment Policy and Consideration of a Revised Asset Allocation of 65/35 Equity/Fixed Income.
- VI. Consideration of a 2020 \$400,000 Municipal Revenue Obligation Prepayment to TI Investors of Franklin Apartments LLC
- VII. Update on Landfill Siting Revenue Allocated to Operating and Recurring Capital Expenditures.
- VIII. Update on Past Council Actions Related to Finance Items
- IX. Next Meeting Date: February 25, 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.