

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JUNE 23, 2020 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the May 26, 2020 Meeting Minutes
- IV. 2019 Annual TID Report
- V. Impact Fee Status and Impact Fee Holding Period Update
- VI. 2020 Debt Issuance Planning
- VII. Review of the May 2020 Financial Report
- VIII. Other Post Employment Benefit (OPEB) Portfolio Review
- IX. 2021 Budget Forecast Preview & Budget Balancing Options
- X. 2020 City Audit Planning - Review of 2019 Audit and Potential for Bidding Process in 2020 or 2021
- XI. Update on Past Council Actions Related to Finance Items  
-Review of the April 2020 Financial Statements
- XII. Next Meeting Date: July 28, 2020 – 6 p.m.
- XIII. 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.