CITY OF FRANKLIN SPECIAL FINANCE COMMITTEE MEETING AGENDA* FRANKLIN CITY HALL, HEARING ROOM 9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN TUESDAY, MAY 12, 2020 – 6:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Election of Officers
- III. Citizen Comment Period
- IV. Presentation of 2019 Comprehensive Annual Financial Report by the Director of Finance & Treasurer
- V. Report from Baker Tilly, City Auditors, on the 2019 Audit (Paul Franz, Partner, Attending Remotely)
- VI. Next Meeting Date: May 26, 2020 6 p.m.
- VII. 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.