

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, APRIL 27, 2021 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the February 23, 2021 Meeting Minutes
- IV. Presentation of 2020 Comprehensive Annual Financial Report by the Director of Finance & Treasurer
- V. Report from Baker Tilly, City Auditors, on the 2020 Audit (Paul Franz, Partner, Attending Remotely)
- VI. Update on Other Post Employment Benefit (OPEB) Plan Trust Investment Performance
- VII. March 2021 Financial Report
- VIII. Update on Past Council Actions Related to Finance Items
  - 2021 Sanitary Sewer User Fee
  - Annual 2020 Tax Increment District Reports
  - 2020 Budget Amendment to Reallocate Pandemic \$250,000 Contingency Appropriation to Match where Funds were Spent and Other 2020 Budget Adjustments
  - 2021 Budget Amendment to Reverse Encumbrances for Expenditures Actually Recorded in 2020
  - Request for Proposal for Limited Audit and Other Accounting Review Services for the City of Franklin for Fiscal Years 2021, 2022, 2023, 2024, and 2025
- IX. Next Meeting Date: May 25, 2021 – 6 p.m.
- 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.