

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 22, 2022 – 6:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the February 7, 2022 Meeting Minutes
- IV. Presentation Regarding the City of Franklin Other Post-Employment Benefits (OPEB) Program/GASB 74 and 75 Disclosure 2021
- V. 2022 Sanitary Sewer User Fee Review
- VI. Monthly Bank Reconciliation Update
- VII. Update on Past Council Actions Related to Finance Items
 - November 2021 Financial Report
 - Change in Fee Disclosure for Principal Retirement Plan Statements
- VIII. Next Scheduled Meeting Date Options:
 - Option #1 - Cancel March Meeting
 - Option #2 - Meet Tuesday, March 29th, or Wednesday, March 30th – 6 p.m.
 - Next Regularly Scheduled Meeting is April 26, 2022 – 6 p.m.
- IX. 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.