

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JULY 12, 2022 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
-Welcome New Member Joe Mercado
- II. Citizen Comment Period
- III. Approval of the May 24, 2022 Meeting Minutes
- IV. Presentation of the 2021 Draft Comprehensive Annual Financial Report (CAFR)
- V. Financing Plan Discussion for Impact Fee Related Projects
The Finance Committee may enter closed session pursuant to Wis. Stats. §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VI. 2021 Tax Incremental District (TID) Report
- VII. May 2022 Financial Reports
- VIII. Finance Committee's Review of the Mayor's 2023 Recommended Budget – Determine Meeting Dates
- IX. Update on Past Council Actions Related to Finance Items
- First Quarter 2022 Financial Reports
- X. Topics for Next Meeting
-June 2022 Financial Report
-Update on Other Post-Employment Benefits (OPEB) Plan Trust Investment Performance
-Consideration of an OPEB Investment Manager Agreement
- XI. Next Meeting Date: July 26, 2022 – 6 p.m. – Inspection Conference Room
- XII. 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.