

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE MEETING AGENDA\***  
**FRANKLIN CITY HALL, HEARING ROOM**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**TUESDAY, MAY 24, 2022 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
  - Introduction/Welcome—Alderswoman Michelle Eichmann
  - Introduction/Welcome—Director of Finance & Treasurer Denise Gilbert
- II. Election of Officers – Chair & Vice Chair
- III. Citizen Comment Period
- IV. Approval of the February 22, 2022 Meeting Minutes
- V. Preliminary 2021 Year-End Financial Information/Audit Update
- VI. Tax Incremental Financing District (TID) #3 Closure
- VII. Miscellaneous Updates
  - Impact Fee Rates
  - Recently Completed Regulatory Reports: State Report/PSC Report/ARPA Report/Recycling Grant Report
- VIII. 2023 Budget Timetable with Options for Finance Committee’s Review of the Mayor’s Recommended 2023 Budget
- IX. First Quarter 2022 Financial Reports – Distribute at Meeting
- X. Update on Past Council Actions Related to Finance Items
  - OPEB Program/GASB 74 & 75 Disclosure Report 2021 - Accepted
  - 2022 Sanitary Sewer User Fee - Approved
- XI. Topics for Next Meeting
  - Presentation of 2021 Comprehensive Annual Financial Report (CAFR)
  - Financing Plan Discussion for Impact Fee Related Projects
  - Update on other Post-Employment Benefits (OPEB) Plan Trust Investment Performance
  - Consideration of an OPEB Investment Manager Agreement
  - Monthly Bank Reconciliation Update
- XII. Next Meeting Date: June 28, 2022 – 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.