

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, NOVEMBER 22, 2022 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes:
 - A. October 5, 2022 Minutes
 - B. October 6, 2022 Minutes
 - C. October 11, 2022 Minutes
- IV. September 2022 Financial Report (in packet)
- V. October 2022 Financial Report (to be handed out at meeting)
- VI. Consider and Recommend Extension for Recycling and Solid Waste Collections for the Immediate Future
- VII. Update on Past Council Actions Related to Finance Items
-2023 Mayor's Recommended Budget
- VIII. Distribute Updated Code of Conduct/Signature Requested
- IX. Topics for Next Meeting
 - Update on Other Post-Employment Benefits (OPEB) Plan Trust Investment Performance
 - Consideration of an OPEB Investment Manager Agreement
- X. Next Meeting Date: December 27, 2022 (poll members)
- XI. 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.