

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, AUGUST 22, 2023 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the November 22, 2022 Meeting Minutes
- IV. Presentation of the 2022 Annual Comprehensive Financial Report (ACFR)
- V. January-June 2023 Financial Revenue and Expenditure Reports
- VI. June 2023 Cash and Investments Summary
- VII. Establish Dates and Agendas for Finance Committee Review of the 2024 Mayor's Recommended Budget
- VIII. Topics for Next Meeting
  - a. Introduction of 2024 and next five-year Capital Requests
- IX. Future Agenda Item Identification and Priority
  - a. Other Items the Committee Suggests
- X. Next Meeting Date: September 26, 2023 – 6 p.m. – Hearing Room
- 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.