

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, AUGUST 27, 2024 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance  
-Welcome New Member Mira Kresovic
- II. Citizen Comment Period
- III. Approval of the June 25, 2024 Meeting Minutes
- IV. April – June Financials – Action Required
- V. Tax-Exempt Lease-Purchase Planning – no action
- VI. 2025 Mayor’s Recommended Budget Challenges – no action
- VII. Establish Dates and Agenda’s for Finance Committee Review of Mayor’s Recommended Budget – Action Required
- VIII. Future Agenda Item Identification
  - a. 2023 Year End Budget Alignment - September
  - b. 2023 Audited Financial Results – September
  - c. 2025 Budget Challenges – continued
  - d. Quarter 2 Financials
- IX. Next Meeting Date: September 24, 2024– 6 p.m. – Hearing Room
- X. 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.