

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JULY 22, 2025 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Welcome New Member – Fauzia Qureshi, District 6
- IV. Election of Chair & Vice Chair
- V. Approval of Minutes:
 - a. June 24, 2025 Meeting Minutes
- VI. 2024 Annual TID Report – Motion Required
- VII. Updates to 2024 Budget Appropriations Given Draft of the 2024 Governmental Funds Statements – Motion Required
- VIII. Quarter 1 2025 Financial Report – Motion Required
- IX. Establish Dates & Agendas for Finance Committee Review of Mayor’s Recommended Budget – Motion Required
- X. 2026 Mayor’s Recommended Budget Update
- XI. 2024 Annual Comprehensive Financial Report Update
- XII. Future Agenda Item Identification
 - a. Investment Policy Review
 - b. Landfill Siting Policy Review
 - c. Audit Presentation
 - d. Budget Update
 - e. Other Items the Committee Suggests
- XIII. Next Meeting Date: Tuesday, August 26, 2025 – 6 p.m.
- XIV. 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.