

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 24, 2025 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the May 27, 2025 Meeting Minutes
- IV. 2026 Mayor's Recommended Budget Initiation & Review
- V. Request to Engage Ehlers & Associates to Conduct an Arbitrage Review of the 2021B Bond Issue
- VI. Other Post-Employment Benefits (OPEB) Trust Performance Review
- VII. Tax Increment District 2024 Results & Analysis
- VIII. Future Agenda Item Identification
 - a. Investment Policy Review
 - b. Landfill Siting Policy Review
 - c. Quarter 1 Financials
 - d. ACH Policy
 - e. Committee Chair/Vice Chair
 - f. Other Items the Committee Suggests
- IX. Next Meeting Date: July 22, 2025– 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.