

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, APRIL 27, 2010 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the January 26, 2010 Finance Committee Meeting Minutes
- IV. Meeting with Auditors on the Comprehensive Annual Financial Report (CAFR) & Related Reports (Clifton Gunderson)
- V. Distribution of Twelve-Month 2009 Financial Report
- VI. Resolution Adopting the Legislative Position that if the State Legislature Passes any Unfunded State Mandates on Wages, Compensation or any and all Related Benefits, that the Legislation allow the City to Pass on the New, Added Total Cost to Employees (Referred from 3/16/10 CC meeting – Item G.15.)
- VII. Recommendation for a 2010 General Fund Budget Amendment (Referred from 3/2/10 CC meeting – Item G.10.)
- VIII. Three-Month 2010 Financial Report Including 2010 Budget Update
- IX. Investment Activity Report
- X. Moody's Debt Rating for City of Franklin
- XI. GFOA Award
- XII. Council Actions
  - a. Changes to Investment Policies
  - b. Adding a Repurchase Agreement as an Investment Vehicle
  - c. 2011 Budget Preparation Schedule
  - d. Ordinance Adopting 2010 Budgets & Tax Levy, to Approve Budget Encumbrances & Carryovers from the 2009 Budget to the 2010 Budget
- XIII. Discussion of Future Topics for Finance Committee Consideration  
-Director of Finance & Treasurer to research the impact of TIF District termination on other taxing jurisdictions.
- XIV. Next Meeting Date: May 25, 2010 – 6 p.m.
- XV. 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.