

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 28, 2015 – 6:00 P.M.

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the February 24, 2015 Meeting Minutes
- IV. 2014 CAFR Review with Clifton Larson Allen (action required)
- V. 2015 Budget Amendments for Debt Service, Police Supplies, Weights & Measures Services, and Water & Wastewater Building Appropriations (action required)
- VI. December 2014 Financial Report (action required)
- VII. March 2015 Financial Report (action required)
- VIII. Council Actions
 - a. Proposed 2015 Sewer User Charge Rates
 - b. 2014 Budget Encumbrances
 - c. Carryover Budget for 2014-2015
 - d. 2014 Budget Amendments – Department Overages
 - e. January & February 2015 Financial Reports
- IX. Discussion of Future Topics for Finance Committee Consideration
 - Credit Card Use
 - Fixed Asset Software
- X. Next Meeting Date: May 26, 2015 – 6 p.m.
- 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.