

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 26, 2016 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the March 22, 2016 Meeting Minutes
- IV. March 2016 Financial Statements
- V. 2016 Investment Policy Review
 - a. General City Funds
 - b. OPEB – No Changes
- VI. Expenditure Overview
 - a. Fire Department Overtime
 - b. Fuel Usage by Departments
- VII. Audit Services – Discuss Renewal
- VIII. Council Actions
 - a. Budget Amendment – Pleasant View Trail
 - b. OpenGov Software
- IX. Discussion of Future Topics for Finance Committee Consideration
- X. Next Meeting Date: May 24, 2016 – 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.