

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, AUGUST 28, 2012 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair & Vice Chair
- IV. Approval of the July 31, 2012 Meeting Minutes
- V. Exploring Shared or Consolidated Fire Services in Southern Milwaukee County (**Members: Please bring the report with you from your 7/31/2012 Finance Committee packet.**)
- VI. July 2012 General Fund Financial Report
- VII. Finance Committee Administrative Rules & Procedures
- VIII. Review of Fund Balance Policy
- IX. Council Actions
 - a. 2012 Budget Adjustments
- X. Discussion of Future Topics for Finance Committee Consideration
-Review of Investment Policy and 2011 Results for DPW Pension Plan
- XI. Next Meeting Date: September 25, 2012 – 6 p.m.
- XII. 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.