

**CITY OF FRANKLIN
FINANCE SUB-COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
THURSDAY, AUGUST 4, 2016 – 5:30 P.M.**

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Citizen Comment Period
- III. Approval of the July 21, 2016 Sub-Committee Meeting Minutes
- IV. Interview of Firms for Auditing Services for 2016-2020:
5:30 p.m. Baker Tilley Virchow Krause, LLP
6:00 p.m. Sikich, LLP
- V. Public Financial Services Provider Agreement with the City of Franklin for Auditing Services for the years 2016 to 2020. The Sub-committee may enter closed session pursuant to Wis. Stat. §19.85(1)(e), for market competition and bargaining reasons, to deliberate and negotiate terms relating to the contractual engagement of a service provider from among competing public financial services firms to provide auditing services to the City for the years 2016 to 2020.
- VI. Next Meeting Date: Call of Chair if needed
- VII. 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.