

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 22, 2017 – 6:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the June 27, 2017 Finance Committee Meeting Minutes
- IV. Recommendation on Landfill Siting Revenue Allocation to Funds for Budget Year 2018
- V. Recommendation on 2017 and 2018 Bonding Strategy for the Capital Improvement Fund
- VI. Review of OPEB Trust Portfolio Performance
- VII. Ordinance to Amend the 2017 Annual Budget for the Sanitary Sewer Fund for Fiscal Year 2017 to Provide Additional Appropriations for Depreciation on Contributed Assets
- VIII. Council Actions
 - a. May & June 2017 Monthly Financial Reports
- IX. Discussion of Future Topics for Finance Committee Consideration
 - City Insurance Coverage for Cyber Security
 - Finance Director Report on IT Controls on Financial Software
 - Growth of Other Cities Expenses by Activity Compared to City of Franklin
 - Revisit Open Gov Software
 - DPW LED Lighting
 - Park Impact Fee and Park Projects
- X. Next Meeting Date: September 26, 2017
- 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.