

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 28, 2018 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the June 26, 2018 Finance Committee Meeting Minutes
- IV. July 2018 Financial Report
- V. Review of Sanitary Sewer Rate Impact of Proposed Capital Projects
- VI. Update on Past Council Actions Related to Finance Items
- May & June 2018 Financial Reports
- VII. 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
- VIII. Next Meeting Date: September 25, 2018
- IX. 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.