

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, DECEMBER 22, 2015 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the November 24, 2015 Meeting Minutes
- IV. November 2015 Monthly Financial Report
 - a. Historical Format
 - b. Draft Revised Discussion Format
- V. OPEB Trust Investment Performance
- VI. Bill Payment Policy Exception
- VII. Council Actions
 - a. October 2015 Monthly Financial Report
 - b. Realignment of Appropriations Units in the General Fund for 2015
 - c. OPEB – November & December 2015 Contribution Payment
- VIII. Discussion of Future Topics for Finance Committee Consideration
 - a. Pension Accounting Changes Coming in 2015
 - WRS
 - City of Franklin Defined Benefit Plan
- IX. Next Meeting Date: January 26, 2016 – 6 p.m.
- X. 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.