

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 27, 2018 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the January 8, 2018 Finance Committee Meeting Minutes
- IV. 2018 Sanitary Sewer Rate
- V. 2017 & 2018 Budget Amendments
 - a. 2017 Encumbrances to 2018
 - b. 2017 Carryovers to 2018
 - c. Updates to 2017 Budget Appropriations Given Draft of the 2017 Governmental Funds Statements
- VI. Discussion of 2018 Debt Issuance Plan
- VII. OPEB Trust Investment Performance thru February 22, 2018
- VIII. Council Actions
 - a. November 2017 Financial Report
 - b. City of Franklin Defined Benefit Plan Investment Policy Changes
- 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: Tuesday, March 27, 2018
- 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.