

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 26, 2019 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the October 23, 2018 Finance Committee Meeting Minutes
- IV. 2019 Sanitary Sewer User Fee Review
- V. Report on 2019 Debt Issuance
- VI. Review of Arbitrage Rules on 2014A and 2017A Bond Issues
- VII. Preliminary 2018 Financial Results
- VIII. 2019 Investment Policy Review – City of Franklin Investment Policy Statement and Portfolio Review
- IX. Review of City Investment Portfolio Returns
- X. Budget Ordinance Amendment to Move 2018 Encumbered Projects to the 2019 Budget
- XI. Budget Ordinance Amendment to Carryover Incomplete 2018 Projects to the 2019 Budget
- XII. Proposed 2019 Budget for Tax Incremental District No. 6
- XIII. Update on Past Council Actions Related to Finance Items
- XIV. Discussion of Future Topics for Finance Committee Consideration
 - Retiree Health
 - 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
- XV. Next Meeting Date: March 26, 2019
- XVI. 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.