

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, JANUARY 26, 2010 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes
  - a. November 4, 2009 Special Meeting Minutes (Jointly with the Common Council)
  - b. December 29, 2009 Special Meeting Minutes
- IV. 2009 Investment Results for Reserve, Trust and Pension Investments
- V. Potential Changes to Investment Policies (Tabled from December 29, 2009 Finance Committee Meeting.)
- VI. Report on Investment Activity and Adding a Repurchase Agreement as an Investment Vehicle (Tabled from December 29, 2009 Finance Committee Meeting.)
- VII. 2011 Budget Time Table
- VIII. General Fund Financial Report – December 2009 – Very Preliminary
- IX. Council Actions
  - a. 2010 Budget Adoption
- X. Discussion of Future Topics for Finance Committee Consideration
  - Electronic Patient Care Records for the Franklin Fire Department
  - Director of Finance & Treasurer to research the impact of TIF District termination on other taxing jurisdictions.
- XI. Next Meeting Date: February 23, 2010 – 6 p.m.
- XII. 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.