

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JANUARY 31, 2012 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the October 17, 2011 Meeting Minutes
- IV. 2011 Investment Results & Recommended Investment Policy Changes for the City of Franklin POST Employment Benefits Trust
- V. 2011 Investment Results & Recommended Investment Policy Changes for the City of Franklin General Investments
- VI. Establish a 2013 Budget Time Table Recommendation
- VII. General Fund Preliminary Financial Report–December 2011 (Available at Meeting)
- VIII. Council Actions
 - a. 2012 Budget Adoption
 - b. Finance Department Staffing
- IX. Discussion of Future Topics for Finance Committee Consideration
-Report on Prior Year Grants
- X. Next Meeting Date: February 28, 2012 – 6 p.m.
- 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.