

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JUNE 24, 2014 – 7:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the May 27, 2014 Meeting Minutes
- IV. Annual Status Report on the City of Franklin Self-Funded Group Employee Health & Dental Program – No action required.
- V. Capital Funds Funding Availability – No action required.
- VI. Highway Department Overtime, Fuel, and Supplies Budget Review – No action required.
- VII. Debt Service Fund Planning and Assumptions – No action required.
- VIII. May 2014 Financial Report – Action required.
- IX. Review Financial Advisory Services Proposals – Action required.
- X. Council Actions
  - a. April 30, 2014 Financial Statements
  - b. 2014 Debt Issuance - \$8 Million Bond Offering in 2014
- XI. Discussion of Future Topics for Finance Committee Consideration
- XII. Next Meeting Date: July 22, 2014 – 6 p.m.
- XIII. 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.