

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 27, 2017 – 6:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Election of the Chair & Vice Chair
- III. Citizen Comment Period
- IV. Approval of the April 25, 2016 Finance Committee Meeting Minutes
- V. Finance Director overview of 2018 Budget development issues and preliminary budget forecast
- VI. Initial discussion on 2017 & 2018 Bonding Strategy for the Capital Improvement Fund
- VII. Initial discussion on Strategy on Landfill Siting Revenues allocation to City Funds for Budget Year 2018
- VIII. Set Direction on Property Tax Collection
- IX. Update on Special Assessment Software
- X. Review and Recommendation on the May, 2017 Financial Statements
- XI. Review of OPEB Trust Investments
- XII. Update on Donations Fund Cash positions,
- XIII. Council Actions
 - a. 2016 Comprehensive Annual Financial Report
 - b. March 2017 Monthly Financial report
- XIV. 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
- XV. Next Meeting Date: July 25, 2017
- 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.