

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JUNE 26, 2018 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Election of Chair & Vice Chair
- IV. Approval of the May 22, 2018 Finance Committee Meeting Minutes
- V. Update on City Credit Cards
- VI. May 2018 Financial Report
- VII. 2019 Budget Kick off presentation to Common Council
- VIII. 2017 Equipment Replacement Fund Report
- IX. Update on Landfill Siting fee revenues
- X. Update on Past Council Actions Related to Finance Items
  - April 2018 Financial Report
  - An Ordinance Related to the Water Utility Cash Account
  - Ordinance to Amend Ord. 2017-2301 Moving Contingency Expenditures to Descriptive Accounts
  - Moody's Rating of City Debt – Methods to Improve the City's Rating
  - Update on Impact Fee Collections and Spending Timeframes
- XI. 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
- XII. Next Meeting Date: August 28, 2018
- 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.