

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, MARCH 25, 2014 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the January 28, 2014 Meeting Minutes
- IV. January & February 2014 Financial Reports  
-Focus on Report Format – Comments Desired
- V. City of Franklin Investment Policy & Results – Action required
- VI. OPEB Trust Investment Policy & Results – Action required
- VII. DPW Pension Plan Investment Policy & Results – No recommended action
- VIII. 2012 Comprehensive Annual Financial Report – GFOA Award
- IX. Council Actions
  - a. Budget Encumbrances and 2013 Carryover Items
- X. Discussion of Future Topics for Finance Committee Consideration  
-2013 CAFR review with auditors
- XI. Next Meeting Date: April 22, 2014 – 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.