

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 31, 2016 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Election of Chair & Vice Chair
- III. Citizen Comment Period
- IV. Approval of the April 26, 2016 Meeting Minutes
- V. Review of Draft 2015 Comprehensive Annual Financial Report (CAFR)
- VI. Request for Proposals for Auditing Services for 2016-2020 Fiscal Years and Appointment of Sub-Committee to Review Proposals
- VII. April 2016 Financial Report
- VIII. Landfill Siting Fees Report
- IX. Self-Insurance Fund Report
- X. OPEB Trust Investment Position
- XI. Council Actions
 - a. March 2016 Financial Statements
 - b. 2016 Investment Policy/Portfolio Review
- XII. Discussion of Future Topics for Finance Committee Consideration
- XIII. Next Meeting Date: To be discussed as Common Council is meeting on June 28, 2016, the same night as the next regular Finance Committee Meeting.
- XIV. 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.