I. Call to Order, Roll Call, Pledge of Allegiance

II. Citizen Comment Period

III. Approval of the May 8, 2018 Finance Committee Meeting Minutes

IV. An Ordinance to Amend Ordinance 2017-2301, An Ordinance Adopting the 2018 Annual Budgets for the General Fund, Capital Outlay Fund, and the Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Move Contingency Expenditures to Descriptive Accounts

V. An Ordinance to Amend §207-10.C.(2) of the Franklin Municipal Code Related to the Water Utility Cash Account

VI. Moody’s Rating of City Debt – Methods to Improve the City’s Rating

VII. Update on City Credit Cards

VIII. April 2018 Financial Report

IX. Future Debt Planning and Compliance with Debt Policy

X. Update on Impact Fee Collections and Spending Timeframes

XI. Update on Past Council Actions Related to Finance Items
    -2017 CAFR Report
    -An Ordinance to Amend Ordinance 2017-2301, An Ordinance Adopting the 2018 Annual Budgets for Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Provide Additional Appropriations for a Storm Sewer Project in Rawson Homes

XII. 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

XIII. Next Meeting Date: June 26, 2018

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.