

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

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the October 28, 2014 Meeting Minutes
- IV. Revisit the Equipment Replacement Fund Additions (Fire Dept staff will be in attendance) (action required)
- V. Review of October 2014 Financial Statements (action required)
- VI. Recommendation for Budget Amendment in Fire Department (action required)
- VII. Update on Park Impact Fees – Spending Compared to Holding Period (no action required)
- VIII. Consistency of Recording Items Gross or Net (no action required)
- IX. Update on the Payroll Processor Change (no action required)
- X. Update on Moody’s Credit Review Related to Debt Sale (no action required)
- XI. Council Actions
 - a. Nine-Month Financial Statement
 - b. Post Debt Issuance Compliance Policy
 - c. 2015 Budget Adoption
- XII. Discussion of Future Topics for Finance Committee Consideration
- XIII. Next Meeting Date: December 23, 2014 – 6 p.m.
- 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.