

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, OCTOBER 23, 2018 – 6:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the September 25, 2018 Finance Committee Meeting Minutes
- IV. Proposed transition of Non-represented employees to Wisconsin Retirement System
- V. Review of the 2019 Proposed Budget
- VI. OPEB Plan investment update and Retiree participation Information
- VII. September 2018 Financial Report Review
- VIII. Update on Moody's visit to City October 19, 2018
- IX. Update on Past Council Actions Related to Finance Items
 - August 2018 Financial Report
 - Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12
- X. Discussion of Future Topics for Finance Committee Consideration
 - Retiree Health
 - 2019 Budget
 - 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
- XI. Next Meeting Date: November 27, 2018
- 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.