

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, SEPTEMBER 25, 2018 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the August 28, 2018 Finance Committee Meeting Minutes
- IV. August 2018 Financial Report
- V. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12
- VI. OPEB Portfolio Review
- VII. Update on Past Council Actions Related to Finance Items
 - July 2018 Financial Report
 - Sanitary Sewer Rate Impact of Proposed Capital Projects
- VIII. 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
- IX. Next Meeting Date: October 23, 2018
- X. 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.