

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
SEPTEMBER 24, 2019**

- I. The September 24, 2019 Finance Committee Meeting was called to order at 6:03 p.m. in the Common Council Chambers of Franklin City Hall by appointed Chair Howard.

Present were Members Howard, Alderman Dandrea, Alderman Nelson, and Alderwoman Wilhelm. Members Ciche and Witkowski were excused. Also present was Director of Finance & Treasurer Paul Rotzenberg.

- II. Citizen Comment Period: No citizens were present.

- III. Approval of the July 23, 2019 Meeting Minutes

Motion made by Alderman Nelson and seconded by Alderman Dandrea to approve the July 23, 2019 Finance Committee Meeting minutes as presented. Upon vote, Ayes-All, motion carried.

- IV. Review of 2019 Landfill Siting Revenue Forecast

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Committee. Discussion was held. Informational item only – no action taken.

- V. Update on OPEB Portfolio

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Committee. Discussion was held. Informational item only – no action taken.

- VI. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities & Exchange Commission Rule 15c2-12

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Committee. Discussion was held.

Motion made by Alderman Dandrea and seconded by Alderwoman Wilhelm to recommend that the Common Council engage Ehlers to provide continuing disclosure services for 2020. Upon vote, Ayes-All, motion carried.

- VII. Update on Past Council Actions Related to Finance Items

Director of Finance & Treasurer Paul Rotzenberg updated the Finance Committee on the most recent Council actions pertaining to the Finance Committee items. Informational item only – no action taken.

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VIII. Discussion of Future Topics for Finance Committee Consideration

- Retiree Health
- City Insurance Coverage for Cyber Security
- Finance Director Report on IT Controls on Financial Software
- Ballpark Commons Update
- Zimmerman Lawsuit

IX. Next Meeting Date: October 22, 2019 at 6 p.m.

X. Adjournment

Motion made by Alderman Nelson and seconded by Alderman Dandrea to adjourn the September 24, 2019 Finance Committee Meeting at 6:55 p.m. Upon vote, Ayes-All, Motion carried.