

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 24, 2024**

- I. The September 24, 2024 Finance Committee Meeting was called to order at 5 p.m. in the Hearing Room of Franklin City Hall by Alderman Jason Craig. Chair Ciche arrived at 5:02 p.m. and took over chairing the meeting.

Present were Members Ciche (arrived 5:02 p.m.), Howard (arrived 5:03 p.m.), Kresovic, Nowman, Alderman Craig, Alderwoman Day, and Alderman Peccarelli. Also present was Mayor John Nelson, Director of Administration Kelly Hersh, and Director of Finance & Treasurer Danielle Brown.

- II. Citizen Comment Period: No citizen comments were made – closed at 5:02 p.m.

- III. Approval of the August 27, 2024 Meeting Minutes

Motion made by Alderwoman Day and seconded by Alderman Peccarelli to approve the August 27, 2024 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Review and Acceptance of the 2023 Annual Comprehensive Financial Report

Mr. Jake Lenell, CPA, with CliftonLarsonAllen was in attendance via video conference and presented the findings of the 2023 Annual Comprehensive Financial Report.

Motion made by Member Kresovic and seconded by Member Howard to accept the 2023 Annual Comprehensive Financial Report for the City of Franklin as presented, and to forward to the Common Council. Upon vote, Ayes-All, motion carried.

- V. Introduction of the Mayor's 2025 Recommended Budget

Director of Finance & Treasurer Danielle Brown introduced and explained the process for the review of the 2025 budget by the Finance Committee. Mayor John Nelson and Director of Administration Kelly Hersh also made some introductory remarks regarding the Mayor's 2025 Recommended Budget to the Committee. Discussion was held. Informational item only; no action taken.

- VI. Review of the Mayor's 2025 Recommended Budget Related to: Planning; Public Safety—Police/Dispatch, Fire/Fire Protection; Inspection Services; Health; Animal Control; and Recreation Operations and Capital Budgets

The respective department heads for the above areas gave an overview of their 2025 budgets followed by questions/comments by Finance Committee members. Discussion was held. No action taken.

- VII. Overview of the 2025 Mayor's Recommended Budget for all Funds, Revenues and Expenditures, Cost Allocations, Personnel Head Counts and Additions

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Director of Finance & Treasurer Danielle Brown and Director of Administration Kelly Hersh presented this item to the Committee. Discussion was held. No action taken.

VIII. Next Meeting Dates: September 26, 2024 at 5 p.m., October 7, 2024 at 5 p.m., and October 9, 2024 at 5 p.m.

IX. Adjournment

Motion made by Member Howard and seconded by Member Kresovic to adjourn the September 24, 2024 Finance Committee Meeting at 8:34 p.m. Upon vote, Ayes-All, Motion carried.