

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 23, 2025**

- I. The September 23, 2025 Finance Committee Meeting was called to order at 5 p.m. in the Hearing Room of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Kresovic, Qureshi (arrived 5:02 p.m.), Alderman Craig, Alderwoman Day, and Alderman Peccarelli. Also present were 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 July 22, 2025 Meeting Minutes

Motion made by Alderman Craig and seconded by Member Howard to approve the July 22, 2025 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Review and Acceptance of the 2024 Annual Comprehensive Financial Report

Mr. Jake Lenell, CPA, with CliftonLarsonAllen was in attendance and gave a brief summary of the 2024 audited financial statements. Discussion was held.

Motion made by Member Howard and seconded by Member Kresovic to accept the 2024 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 2026 Mayor's Recommended Budget and Overview of the Budget Process

Mayor John Nelson gave an initial introduction of the 2026 Recommended Budget. Director of Finance & Treasurer Danielle Brown gave an overview of the budget presentation seen by the Common Council on 9/16/2025 and touched on the key elements. Discussion was held. Informational item only; no action taken.

- VI. Review of the 2026 Mayor's Recommended Budget Related to: Inspection Services, Recreation, Health, Animal Control, Planning, Fire/Fire Protection, and Police/Dispatch Operations and Capital Budgets

Each department gave a brief presentation and overview of their department and requests represented in the Mayor's budget. Discussion was held. All requests were noted for further recommendation.

FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 23, 2025
PAGE 2

- VII. Overview of the 2026 Mayor's Recommended Budget for all Funds, Revenues and Expenditures, Cost Allocations, Personnel Head Counts and Additions

No comments or action taken on this item.

- VIII. Next Meeting Dates:
Thursday, September 25, 2025 at 5 p.m.
Monday, September 29, 2025 at 5 p.m.
Wednesday, October 1, 2025 at 5 p.m.

- IX. Adjournment

Motion made by Member Howard and seconded by Member Kresovic to adjourn the September 23, 2025 Finance Committee Meeting at 8:13 p.m. Upon vote, Ayes-All, Motion carried.