

**CITY OF FRANKLIN
FINANCE SUB-COMMITTEE MEETING MINUTES
JULY 21, 2016**

- I. The July 21, 2016 Finance Sub-Committee Meeting was called to order at 6:01 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Howard, Campbell, and Alderman Dandrea. Also present was Director of Finance & Treasurer Paul Rotzenberg.

- II. Citizen Comment Period: No citizen comments were made.

- III. Approval of the July 7, 2016 Sub-Committee Meeting Minutes

Motion made by Member Howard and seconded by Alderman Dandrea to approve the July 7, 2016 Finance Sub-Committee Meeting Minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Review of Members' Evaluation Forms on Request for Proposals for Auditing Services for 2016-2020 Received 7/6/2016

The Sub-Committee reviewed and tallied the members' evaluation forms on the firms that submitted Request for Proposals for Auditing Services.

- V. Select Firm(s) to Interview

Motion made by Member Campbell and seconded by Member Howard to invite the firm of Baker Tilley Virchow Krause, LLP for a 20-minute interview starting at 5:30 p.m. and the firm of Sikich, LLP for a 20-minute interview starting at 6 p.m., both on August 4, 2016. Upon vote, Ayes-All, motion carried.

- VI. Next Meeting Date: August 4, 2016 beginning at 5:30 p.m. for interviews

- VII. Adjournment

Motion made by Member Howard and seconded by Member Campbell to adjourn the July 21, 2016 Finance Committee Meeting at 6:45 p.m. Upon vote, Ayes-All, Motion carried.