

**CITY OF FRANKLIN
FINANCE SUB-COMMITTEE MEETING MINUTES
JUNE 18, 2014**

- I. The June 18, 2014 Finance Sub-Committee Meeting was called to order at 6:01 p.m. in the Hearing Room of Franklin City Hall.

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

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

- III. Election of Chair

The floor was opened for nominations for Chair.

Motion made by Member Howard and seconded by Member Ciche to nominate Alderman Dandrea as Chair of the Finance Sub-Committee. Upon vote, Ayes-All, Motion carried.

- IV. Evaluation Criteria for Proposals – Financial Advisory Services

The Sub-Committee Members all agreed on the evaluation criteria to be used for review/selection of the Financial Advisory Services Proposals.

- V. Open Responses to Request for Proposals – Financial Advisory Services

The proposal responses that were received for the Financial Advisory Services Request for Proposals were opened and distributed to the Sub-Committee members.

- VI. Select Candidate for Interview

This item was delayed until the next meeting of the Sub-Committee.

- VII. Next Meeting Date: Tuesday, June 24, 2014 at 5:30 p.m. with regular Finance Committee Meeting to be set back to 7 p.m. this same night.

- VIII. Adjournment

Motion made by Member Howard and seconded by Member Ciche to adjourn the June 18, 2014 Finance Sub-Committee Meeting at 7:12 p.m. Upon vote, Ayes-All, Motion carried.