

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
MARCH 27, 2018**

- I. The March 27, 2018 Finance Committee Meeting was called to order at 6:00 p.m. in the Hearing Room of Franklin City Hall by Vice Chair Howard.

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

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

- III. Approval of the February 27, 2018 Finance Committee Meeting Minutes

Motion made by Alderwoman Wilhelm and seconded by Alderman Dandrea to approve the February 27, 2018 Finance Committee Meeting minutes as presented. Upon vote, Ayes-All, motion carried.

- IV. Review of Debt Planning

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Committee. Discussion was held. No motion made.

- V. Council Actions

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.

- VI. Discussion of Future Topics for Finance Committee Consideration

- City Insurance Coverage for Cyber Security
- Finance Director Report on IT Controls on Financial Software
- Growth of Other Cities Expenses by Activity Compared to City of Franklin
- Revisit the Open Gov Software
- DPW LED Lighting
- Park Impact Fee Projects

- VII. Next Meeting Date: Tuesday, May 8, 2018 at 6 p.m. Note: The April 24, 2018 Finance Committee Meeting is cancelled and the May 22, 2018 meeting is rescheduled to Tuesday, May 8, 2018, for the presentation of the CAFR.

- VIII. Adjournment

Motion made by Alderman Dandrea and seconded by Alderman Nelson to adjourn the March 27, 2018 Finance Committee Meeting at 6:48 p.m. Upon vote, Ayes-All, Motion carried.