

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
September 27, 2011**

- I. The September 27, 2011 Finance Committee Meeting was called to order at 6:02 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche (arrived at 6:12 p.m.), Arvanetes, Bowe (arrived at 6:32 p.m.), Alderman Solomon, Alderman Wilhelm, and Alderman Taylor. Also present were Director of Finance & Treasurer Cal Patterson and Mark Luberda, Director of Administration.

- II. Citizen Comment Period: One citizen comment was made regarding 51st Street.

- III. Election of Chair & Vice Chair

Alderman Solomon and Dennis Ciche were both nominated for Chairman of the Committee. Dennis Ciche declined the nomination for Chairman. Alderman Solomon was elected Chairman (Vote 5-0).

Member Dennis Ciche was nominated as Vice Chair of the Committee. Dennis Ciche was elected Vice Chairman (Vote 5-0).

- IV. Approval of the July 26, 2011 Meeting Minutes

Motion made by Member Arvanetes and seconded by Alderman Taylor to approve the July 26, 2011 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All (4-0), Motion carried.

- V. August 2011 General Fund Financial Report

Director of Finance & Treasurer Cal Patterson presented this item to the Committee. Informational item only, no action taken.

- VI. Review of Mayor's 2012 Recommended Budget (Summary Materials, Capital Budgets, Operating Budgets, Departmental Budgets)

Director of Finance & Treasurer Cal Patterson presented the Recommended Budget to the Committee. Informational item only, no action taken.

- VII. Establishment of 2012 Budget Review Assignments

Chairman Solomon presented this item to the Committee. No action taken.

- VIII. Review of Budget Timeline & Meeting Dates

There will not be a Finance Committee Meeting on October 5, 2011. The Police, Fire, DPW, Building Inspection, Planning Department, and Solid Waste Departments will be invited to attend the October 11, 2011 Finance Committee Meeting for review of departmental budgets.

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- IX. Discussion of Future Topics for Finance Committee Consideration  
-Report on Prior Year Grants
- X. Next Meeting Date: October 11, 2011 at 4 p.m. in the Hearing Room
- XI. Adjournment

Motion made by Alderman Taylor and seconded by Alderman Wilhelm to adjourn the September 27, 2011 Finance Committee Meeting at 8:21 p.m. Upon vote, Ayes-All, Motion carried.