

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, AUGUST 25, 2020 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the July 28, 2020 Meeting Minutes
- IV. Review of 2020 Actuarial Report on Defined Benefit Plan for Public Works Employees
- V. Establish Dates and Agendas for Finance Committee Review of the 2021 Mayor's Recommended Budget
- VI. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12 Expiring December 31, 2020 – 90-Day Notice of Non-Renewal Required
- VII. July 2020 Financial Report
- VIII. Update on Finance Department Staffing
- IX. Other Post Employment Benefit (OPEB) Portfolio Review
- X. Update on Past Council Actions Related to Finance Items  
-June 2020 Financial Report
- XI. Next Meeting Date: September 22, 2020 – 6 p.m.
- XII. Adjournment

\*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.