

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JUNE 22, 2021 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the May 25, 2021 Meeting Minutes
- IV. Report on Available Resources and Potential Applications
- V. 2021 Debt Issuance Planning
- VI. Review of May 2021 Financial Statements
- VII. Review of Other Post Employment Benefit (OPEB) Investment Policy
- VIII. Review of Other Post Employment Benefits (OPEB) Portfolio Performance for May/June 2021
- IX. Report on American Rescue Plan for the City of Franklin
- X. Monthly Bank Reconciliations Update
- XI. Update on Past Council Actions Related to Finance Items
  - Public Works Pension Plan Investment Policy and Trust Investment Performance Review
  - April 2021 Financial Report
- XII. Future Agenda Item Identification and Priority (No Discussion of Topics)
  - a. City Investment Policy and Investment Results Review
  - b. Other Issues the Committee Suggests
- XIII. Next Meeting Date: July 27, 2021 – 6 p.m.
- XIV. 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.