

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 28, 2023**

- I. The September 28, 2023 Finance Committee Meeting was called to order at 4:03 p.m. in the Hearing Room of Franklin City Hall by Alderman Craig as both the Chair and Vice Chair were not in attendance. Vice Chair Howard arrived at 4:08 p.m. and took over chairing the meeting.

Present were Members Howard (arrived at 4:08 p.m.), Nowman, Alderman Holpfer, Alderwoman Day, and Alderman Craig. Members Ciche and Mercado were excused. Also present was Director of Administration Kelly Hersh and Director of Finance & Treasurer Danielle Brown.

- II. Citizen Comment Period: No citizens were present.

- III. Review of the 2024 Mayor's Recommended Budget Related to: Economic Development; Engineering/Public Works—Highway & Parks, Street Lighting, Solid Waste, Sanitary Sewer; General Government—Mayor, Municipal Court, City Clerk, Information Services, Administration/Human Resources, Finance/Audit, Assessor, Legal Services, Municipal Buildings, Insurance, Unclassified & Contingency Operations and Capital Budgets

Questions were asked by Finance Committee members to the respective department heads about the needs and wants of their departments. Discussion was held; no action taken.

- IV. Follow-ups from the September 26, 2023 Finance Committee Meeting

No follow-ups were presented/needed.

- V. Overview of the 2024 Mayor's Recommended Budget for all Funds, Revenues and Expenditures, Cost Allocations, Personnel Head Counts and Additions

No further overview was made/needed.

- VI. Next Meeting Dates: October 2, 2023 at 4 p.m. and October 4, 2023 at 4 p.m.

- VII. Adjournment

Motion made by Alderman Holpfer and seconded by Alderman Craig to adjourn the September 28, 2023 Finance Committee Meeting at 7:17 p.m. Upon vote, Ayes-All, Motion carried.