

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, NOVEMBER 23, 2021 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the October 26, 2021 Meeting Minutes
- IV. 2021A and 2021B Bond Sale Results
- V. TID 3 DOT Accrual Update
- VI. Begin Discussion on 5-Year Capital Plan Strategy
- VII. Review of the October 2021 Monthly Financial Report
- VIII. Naming of a Temporary Finance Director/Treasurer
- IX. Update on Other Post Employment Benefit (OPEB) Plan Trust Investment Performance
- X. Update on Past Council Actions Related to Finance Items
-September 2021 Financial Report
- XI. Next Meeting Date: December 28, 2021 – 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.