

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, AUGUST 23, 2022 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the July 12, 2022 Meeting Minutes
- IV. July 2022 Financial Report
- V. List of 2021 Adjusting Entries to Annual Comprehensive Financial Report
- VI. Renewal of Agreement with Ehlers & Associates, Inc. as Dissemination Agent for Continuing Disclosure Services
- VII. Update on Past Council Actions Related to Finance Items
  - 2021 Annual Comprehensive Financial Report
  - 2021 Tax Incremental District (TID) Reports
  - May 2022 Financial Report
- VIII. Topics for Next Meeting
  - Update on Other Post-Employment Benefits (OPEB) Plan Trust Investment Performance
  - Consideration of an OPEB Investment Manager Agreement
- IX. Next Meeting Date: September 27, 2022 – 6 p.m.
- X. 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.