

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE MEETING AGENDA\***  
**FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**MONDAY, FEBRUARY 7, 2022 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance  
-Welcome/Introduction of new Finance Director Bryan Tomczak
- II. Citizen Comment Period
- III. Approval of the November 23, 2021 Meeting Minutes
- IV. 2022 Sanitary Sewer User Fee Review
- V. Review of the November 2021 Monthly Financial Report
- VI. Update on Other Post Employment Benefit (OPEB) Plan Trust Investment Performance
- VII. 2021 Audit Plan/Details
- VIII. Consideration of Change in Fee Disclosure for Principal Retirement Plan Statements
- IX. Monthly Bank Reconciliation Update
- X. Discuss Establishment of a 2022 Work Plan for the Finance Committee
- XI. Update on Past Council Actions Related to Finance Items  
-October 2021 Financial Report
- XII. Next Meeting Date: February 22, 2022 – 6 p.m. in Council Chambers  
-Presentation Regarding GASB 74/75 (OPEB) Report for 2021
- XIII. 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.