

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 23, 2024 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the January 23, 2024 Meeting Minutes
- IV. December 2023 OPEB Trust Performance – No Action
- V. 2023 Impact Fee Annual Report Memo – No Action
- VI. 2024 Solid Waste & Tipping Resources – No Action
- VII. 2023 TID Report – Action Required
- VIII. Future Agenda Item Identification
 - a. Debt Planning – TID 9 – Come in May
 - b. Preliminary 2023 Financial Results – Come in May
 - c. 2023 Year End Budget Alignment – Come in May
- IX. Next Meeting Date: May 28, 2024 - 6 PM - Hearing Room
- 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.