

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 26, 2023**

- I. The September 26, 2023 Finance Committee Meeting was called to order at 4:01 p.m. in the Hearing Room of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Nowman, Alderman Holpfer (arrived 4:11 p.m.), Alderwoman Day, and Alderman Craig. Member Mercado was excused. Also present was Mayor John Nelson, Director of Administration Kelly Hersh, and Director of Finance & Treasurer Danielle Brown.

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

- III. Approval of the August 22, 2023 Meeting Minutes

Motion made by Member Howard and seconded by Member Craig to approve the August 22, 2023 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Introduction of the Mayor's 2024 Recommended Budget

Mayor John Nelson discussed the Mayor's 2024 Recommended Budget along with the goals and needs of the City.

- V. Review of the Mayor's 2024 Recommended Budget Related to: Planning; Public Safety—Police/Dispatch, Fire/Fire Protection; Inspection Services; Health; Animal Control; and Recreation 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.

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

Director of Administration Kelly Hersh and Director of Finance & Treasurer Danielle Brown presented an overview of the 2024 budget book. Discussion was held. No action taken.

- VII. Next Meeting Dates: September 28, 2023 at 4 p.m., October 2, 2023 at 4 p.m., and October 4, 2023 at 4 p.m.

- VIII. Adjournment

Motion made by Alderman Craig and seconded by Member Howard to adjourn the September 26, 2023 Finance Committee Meeting at 6:47 p.m. Upon vote, Ayes-All, Motion carried.