## CITY OF FRANKLIN FINANCE COMMITTEE MEETING AGENDA FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM 9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN TUESDAY, OCTOBER 22, 2024 – 5:00 P.M.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Minutes:
  - a. September 24, 2024 Meeting Minutes
  - b. September 26, 2024 Meeting Minutes
  - c. October 7, 2024 Meeting Minutes
  - d. October 9, 2024 Meeting Minutes
- IV. Review of the 2025 Mayor's Recommended Budget Related to Total Tax Levy and Tax Rates
- V. Review of the 2025 Mayor's Recommended Budget Related to: General Fund, Sewer Fund, Self Insurance Fund
- VI. Final List of Recommended Changes to the 2025 Mayor's Recommended Budget for Common Council
- VII. Future Agenda Item Identification
  - a. July, August & September Financial Reports
  - b. OPEB Performance Quarter 3
  - c. 2024 Tax Collection Process
  - d. Other Items the Committee Suggests
- VIII. Next Meeting Date: Tuesday, November 26, 2024 6 p.m.
- IX. 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.