## CITY OF FRANKLIN FINANCE COMMITTEE MEETING MINUTES SEPTEMBER 26, 2024

I. The September 26, 2024 Finance Committee Meeting was called to order at 5:02 p.m. in the Hearing Room of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Nowman (arrived 5:08 p.m.), Kresovic, Alderman Peccarelli, and Alderwoman Day. Alderman Craig was excused. Also present was Director of Administration Kelly Hersh and Mayor John Nelson. Director of Finance & Treasurer Danielle Brown was excused.

- II. Citizen Comment Period: No citizen comments were made.
- III. Review of the 2025 Mayor's Recommended Budget Related to: Economic Development; Engineering/Public Works—Highway & Parks, Street Lighting, Solid Waste, Sanitary Sewer; General Government—Mayor, Municipal Court, City Clerk, Information Services, Administration/Human Resources, Finance/Audit, Assessor, Legal Services, Municipal Buildings, Insurance, Unclassified & Contingency Operations and Capital Budgets

The respective department heads for the above areas gave an overview of their 2025 budgets followed by questions/comments by Finance Committee members. Discussion was held. No action taken.

IV. Follow-up from the September 24, 2024 Finance Committee Meeting

No follow-ups were presented/needed.

V. Overview of the 2025 Mayor's Recommended Budget for all Funds, Revenues and Expenditures, Cost Allocations, Personnel Head Counts and Additions

No further overview was made/needed.

- VI. Next Meeting Dates: October 7, 2024 at 5 p.m. and October 9, 2024 at 5 p.m.
- VII. Adjournment

Motion made by Member Howard and seconded by Alderman Peccarelli to adjourn the September 26, 2024 Finance Committee Meeting at approximately 7:50 p.m. Upon vote, Ayes-All, Motion carried.