

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING  
WEDNESDAY, JULY 24, 2013  
4:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

---

Committee Members:

Ann Petersen, Chairman

Beverly Burger, Vice-Chairman

Brandy Blanton, Alderman

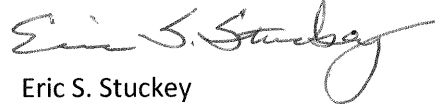
Michael Skinner, Alderman

01. Call To Order
02. Approval Of Committee Minutes from May 15, 2013
03. Report On Comptroller Correspondence On Fiscal Year 2012 Audit Report  
Mike Lowe, Comptroller
04. Discussion of Year-End Items
  - a) Fiscal Year 2013 Preliminary Numbers
  - b) Budget Amendments
  - c) General Fund Loan To Road Impact And/Or Other FundsMike Lowe, Comptroller
05. Pension plan items:
  - a) GASB 67/68 & Moody's
  - b) OPEB Engagement Letter With Acuff & AssociatesRuss Truell, Asst. City Administrator
06. Consideration of Master Patrol Officer Program  
David Rahinsky, Chief of Police
07. Consideration of Water Management Budget for FY13-14 & FY14-15  
Mark Hilty, Water Management Director
08. Monthly Reports
  - a) Sales Tax Report- May 2013
  - b) Property Tax Report –June 2013
  - c) Transit System Report- June 2013
  - d) Conference Center Report – June 2013
  - e) Construction Activities Report- June 2013
  - f) Fuel Hedging Report – June, 2013
  - g) Investment Report – June 2013
  - h) Actuarial Report – January 2013

09. Other Business

ADJOURN

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric S. Stuckey". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Eric S. Stuckey  
City Administrator

*To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.*