

FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE

THURSDAY, AUGUST 14, 2014

4:00 P.M.

CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Committee Members:

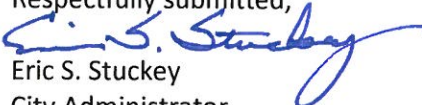
Ald. Clyde Barnhill
Ald. Pearl Bransford

Ald. Dana McLendon
Ald. Margaret Martin

Call To Order

01. Approval of Minutes from June 10, 2014
02. Consideration of Options Pertaining to City's Swap Agreement with Depfa Bank
Russell Truell, Assistant City Administrator
03. Consideration of Revised Organizational Structure Within the IT Department
Fred Banner, IT Director
04. Discussion of Utility Billing Services Contracts
Lawrence Sullivan, Assistant City Recorder/Rev. Mgmt.
05. Monthly Reports
 - a) Sales Tax Report- May 2014
 - b) Property Tax Report –June 2014
 - c) Conference Center Report – June 2014
 - d) Construction Activities Report- June 2014
 - e) Transit Report– June 2014
 - f) Fuel Hedging Report – June 2014
 - g) Investment Report – June 2014
06. Other Business

ADJOURN

Respectfully submitted,

Eric S. Stuckey
City Administrator

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