

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING  
THURSDAY, MARCH 18, 2010  
4:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*Meetings of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10*

Committee Members:

Ann Petersen, Chairman  
Ken Moore, Vice Chairman

Beverly Burger  
Michael Skinner

01. Call To Order
02. Approval Of February 18, 2010 Regular Budget and Finance Committee Minutes
03. Review of Budget Goals  
Eric Stuckey, City Administrator
04. Budget Presentation: Engineering Department  
Eric Gardner, Engineering Director
05. Budget Presentation: TOC Department  
Eric Gardner, Engineering Director
06. Budget Presentation: Stormwater Department  
Eric Gardner, Engineering Director  
Joe York , Streets Director
07. Budget Presentation: Streets Department  
Joe York, Streets Director
08. Budget Presentation: Building and Neighborhood Services  
Gary Luffman  
Building and Neighborhood Services Director
09. Budget Presentation: Planning Department  
Catherine Powers, Planning and Sustainability Director
10. Budget Presentation: Parks Department  
Lisa Clayton, Parks Director

11. Consideration of Amendment to Bond Resolution for Recovery Zone Bonds.  
Russ Truell, ACA Finance & Administration
12. Consideration of Initial Bond Resolution For Recovery Zone Bonds.  
Russ Truell, ACA Finance & Administration
13. Consideration of Contract to Audit with Alexander Thompson.  
Russ Truell, ACA Finance & Administration
14. Consideration of Contract to Audit with Yeary, Howell.  
Russ Truell, ACA Finance & Administration
15. Consideration of Resolution 2010-19, A Resolution Certifying Deposit Accounts, Securities and Loans.  
Russ Truell, ACA Finance & Administration
16. Consideration of moving the April 15<sup>th</sup> Meeting Date to April 20th.  
Russ Truell, ACA Finance & Administration
17. Informational Reports (No Action Necessary)
  - Revised Capital Investment Program (Bond Use Summary)
  - Others

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey  
City Administrator