

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING  
THURSDAY, AUGUST 19, 2010  
5:00 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:

Ken Moore, Chairman  
Ann Petersen, Vice Chairman

Beverly Burger  
Michael Skinner

01. Call To Order
  02. Approval Of July 6, 2010 Committee Minutes
  03. Consideration of Estoppel Certificate Agreement for Conference Center/Marriott  
Russ Truell, ACA Finance and Administration
  04. Review and Discussion of FY 2011 Water/Wastewater Budget and 2011 – 14 Financial Plan  
Mark Hilty, Director Water Management
  05. Consideration of Budget Amendment Ordinance  
Eric Stuckey, City Administrator
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06. Review and Discussion of Auto Allowance Policy  
Russ Truell, ACA Finance and Administration
  07. Monthly Reports (Information Only) Russ Truell, ACA Finance and Administration
    - a) Fuel Hedging Report
    - b) Model Debt Policy
    - c) Transit Grants
    - d) Sales Tax Report
    - e) Preliminary FY 2010 Results
    - f) Professional Investment Advisory Services

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