## FRANKLIN BOARD OF MAYOR AND ALDERMEN

## BUDGET AND FINANCE COMMITTEE MEETING THURSDAY, OCTOBER 21, 2010 5:00 p.m. CITY HALL BOARD ROOM 109 THIRD AVENUE SOUTH FRANKLIN, TENNESSEE 37064

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 September 16, 2010 Committee Minutes
- 03. Review and Discussion of Auto Allowance Policy

Eric Stuckey, City Administrator Russ Truell, ACA Finance

04. Review and Discussion of Retiree Insurance

Shirley Harmon, Human Resources Director

- 05. Review and Discussion of Professional Investment Advisory Services
  Russ Truell, ACA Finance
- 06. Monthly Reports (Information Only)
  - a) Sales Tax Report
  - b) Model Debt Policy
  - c) Fuel Hedging Report

Russ Truell, ACA Finance and Administration

## **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

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