

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING  
WEDNESDAY, JANUARY 26, 2011  
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:

Ann Petersen, Chairman  
Ken Moore, Vice Chairman  
Beverly Burger  
Michael Skinner

01. Call To Order
02. Approval Of December 16, 2010 Committee Minutes
03. Consider Establishing A Procedure For Evaluating And Responding To Vendor Protests For Procurements Not Involving New Construction. Brian Wilcox, Purchasing Manager
04. Discussion Of Budget Process For Non-Profit and Other Governmental Appropriations  
Eric Stuckey, City Administrator  
Russ Truell, ACA
05. Consideration Of Meeting Calendar For FY 2011-2012 Budget  
Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration
06. Review Of Revenue And Expense Projections For Hotel Tax Fund  
Russ Truell, ACA Finance and Administration
07. Consideration Of Goals For FY2011-2012 Budget  
Eric Stuckey, City Administrator

08. Monthly Reports (Information Only)

- a) Sales Tax Report-November sales
- b) Fuel Hedging Report-December utilization
- c) Conference Center report-month of December
- d) Transit system report-month of December
- e) Construction Activities Report-month of December

09. Establish Date For February Meeting (Currently Set For February 17, 2011)  
Eric Stuckey, City Administrator

10. Presentation Of Comprehensive Annual Financial Report  
Mike Hewitt, Alexander, Thompson CPAs  
Mike Lowe, Comptroller

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.*