



Meeting Agenda

Budget & Finance Committee

Thursday, December 2, 2021

2:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The October 14, 2021 Budget & Finance Committee Meeting.

NEW BUSINESS

2. Election Of Chairman And Vice-Chairman, Effective 2022.

Sponsors: None

3. Report Of Receiving Government Finance Officers Association (GFOA) Annual Reporting Award For 30 Consecutive Years.

Sponsors: Mike Lowe

4. FY 2021 Annual Comprehensive Financial Report (ACFR) For City Of Franklin.

Sponsors: Eric Stuckey, Kristine Brock, Mike Lowe, Margaret Wilson

5. FY 2021 Annual Comprehensive Financial Report (ACFR) For Cool Springs Conference Center.

Sponsors: Eric Stuckey, Kristine Brock, Mike Lowe, Margaret Wilson

6. Consideration Of DRAFT Resolution 2021-166 - An Organizational Chart Change For The Franklin Police Department.

Sponsors: Michael Walters Young, Deb Faulkner

7. Consideration Of DRAFT Resolution 2021-162, A Resolution To Amend The Organizational Chart Of The Administration Department Of The City Of Franklin.

Sponsors: Eric Stuckey, Lanaii Benne, Michael Walters Young

8. Consideration Of Amendment 2 To COF Contract No. 2021-0317, A Service Termination Agreement Dated November 26, 2008, Between The City Of Franklin, Tennessee, And Mallory Valley Utility District Of Williamson County, Tennessee.

Sponsors: Kristine Brock, Jessica Davey

9. Consideration Of COF Resolution 2021-172, A Resolution Authorizing And Directing The Industrial Development Board Of The City Of Franklin To Prepay In Full Its Taxable Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) For The Fiscal Year Ending June 30, 2022.

Sponsors: Kristine Brock

10. Discussion Regarding Employee Compensation.

Sponsors: Kevin Townsel, Kristine Brock, Michael Walters Young

11. Consideration of DRAFT Ordinance 2021-50, An Ordinance To Amend The FY 2021-2022 Budget.

Sponsors: Kristine Brock, Michael Walters Young, Eric Stuckey

12. Report Of American Rescue Plan Act (ARPA) Grant Funds To The City Of Franklin.

Sponsors: Mike Lowe

13. Monthly Reports For December 2021.

Sponsors: Mike Lowe, Margaret Wilson

14. Proposed Calendar For 2022 Committee Meetings.

Sponsors: Kristine Brock

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.