



Meeting Agenda

Budget & Finance Committee

Thursday, January 20, 2022

3:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The December 2, 2021 Budget & Finance Committee Meeting.

NEW BUSINESS

2. Consideration Of Resolution 2022-01, A Resolution Certifying Account Authorization For Fifth Third Bank For Ending Custody Services For Non-Pension Investments.

Sponsors: Kristine Brock

3. Consideration Of Resolution 2022-02, A Resolution Certifying Account Authorization For US Bank For Starting Custody Services For Non-Pension Investments.

Sponsors: Kristine Brock

4. Introduction To The City Of Franklin Budget Process.

Sponsors: Kristine Brock, Michael Walters Young

5. Consideration Of Resolution 2021-188, A Resolution To Adopt Budget Goals For FY 2022-2023.

Sponsors: Eric Stuckey, Michael Walters Young

6. Presentation Of The FY 2023 Revenue Model

Sponsors: Kristine Brock, Michael Walters Young, Katherine Harelson

7. Monthly Reports For January 2022

Sponsors: Margaret Wilson

8. Financial Report For 1st Quarter Of FY 2022

Sponsors: Mike Lowe, Margaret Wilson

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.