



Meeting Agenda

Budget & Finance Committee

Thursday, August 11, 2022

3:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The June 16, 2022 Budget & Finance Meeting.

NEW BUSINESS

2. Consideration Of DRAFT Resolution 2022-51, Declaring The Intent Of The City Of Franklin, Tennessee To Reimburse Itself In A Not To Exceed Amount Of \$26,150,000 For Certain Project Expenditures With The Proceeds Of General Obligation Bonds, Notes Or Other Debt Obligations To Be Issued By The City.

Sponsors: Kristine Brock

3. Consideration Of DRAFT Ordinance 2022-27, An Ordinance Of The City Of Franklin, Tennessee Updating The Budget Administrative Threshold For Consistency With New Purchasing Threshold Of \$50,000.

Sponsors: Eric Stuckey, Kristine Brock, Mike Lowe

4. Consideration Of DRAFT Resolution 2022-44, A Resolution Updating Financial Policies And Procedures Thresholds For Consistency With New Purchasing Thresholds Of \$20,000 And \$50,000.

Sponsors: Eric Stuckey, Kristine Brock, Mike Lowe

5. Consideration Of DRAFT Ordinance 2022-28, An Ordinance To Amend The Budget For Fiscal Year 2022-2023.

Sponsors: Kristine Brock, Michael Walters Young

6. Monthly Reports For August 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.