



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, October 13, 2022

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 03:00 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Jason Potts

Board Members Absent: Patrick Baggett

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The September 8, 2022 Budget & Finance Committee Meeting

Sponsors: Lanaii Benne

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

2. Consideration Of DRAFT Resolution 2022-67, A Resolution Adopting A Customer Service Policy For The City Of Franklin.

Sponsors: Kristine Brock, Jessica Davey

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected at the November 8, 2022 Board of Mayor and Aldermen Work Session and Meeting for consideration.

3. Consideration Of Resolution 2022-68, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2023-007).

Sponsors: Kristine Brock, Mike Lowe

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected at the November 22, 2022 Board of Mayor and Aldermen meeting for consideration.

4. Report Of The Actuary For The City's Pension Plans

Sponsors: Kristine Brock

5. Review Of FY 2023 Budget Process Survey And Recommendations For FY 2024 Budget

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

6. Report On State Comptroller's Review Of The City's 2021 Annual Report

Sponsors: Kristine Brock, Mike Lowe

7. Monthly Reports For October 2022

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Adjourn. The motion Passed 3-0.