



DRAFT Meeting Minutes
Budget & Finance Committee

Tuesday, March 21, 2023

3:00 PM

Board Room

CALL TO ORDER

Shauna Billingsley, City Attorney, called the meeting to order at 3:06 PM.

Board Members Present: Jerry Sharber, Vona Wilson, Jim Martin
Juanita Patton arrived at 3:17 PM

Board Members Absent: Chuck Barber

Staff Present: Shauna Billingsley, Lisa Moorning, Cayce Anderson

NEW BUSINESS

1. Introduction Of The Ethics Committee Members

Sponsors: Shauna Billingsley

The item was acknowledged.

2. Discussion Of Ethics Commission Rules And Responsibilities Of The Members And Of The Committee

Sponsors: Shauna Billingsley

The item was acknowledged.

The Ethics Commission has five members, elected for three-year terms. The City of Franklin's Ethics Commission has not met in approximately ten years. Since the adoption of the Ethics Ordinance in 2007, there have been two complaints.

The City Attorney will work on by-laws for the Committee.

3. Discussion Of Setting A Meeting Schedule

Sponsors: Shauna Billingsley

The item was acknowledged. The Ethics Committee will meet on Wednesday, April 19, 2023 at 4:00 PM. The Committee will elect a Chair and Vice-Chair as well as discuss by-laws.

OTHER BUSINESS

ADJOURN

The meeting was adjourned at 3:59 PM.