



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Minutes

Budget & Finance Committee

Thursday, April 13, 2023

3:00 PM

Board Room

CALL TO ORDER

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

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

Patrick Baggett arrived at 3:03 PM

Board Members Absent: None

Non-Committee Board of Mayor and Aldermen Members Present: Matt Brown, Mayor Ken Moore

Staff Present: Eric Stuckey, Kristine Brock, Michael Walters-Young, Angie Johnson

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes
March 30, 2023 Budget & Finance Committee**

Sponsors:

A motion was made by Alderman Petersen, seconded by Alderman Potts to Approve the March 30, 2023 Budget and Finance Committee Minutes. The motion Passed 3-0.

NEW BUSINESS

2. **Consideration Of Procurement Award To Government Portfolio Advisors, LLC Of Portland, Oregon, In The Total Estimated Amount Of \$56,006.50 Per Year, 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; Contract No. 2023-0081)**

Sponsors: Kristine Brock, Mike Lowe, Brian Wilcox

A motion was made by Alderman Potts, seconded by Alderman Petersen to Recommend Approval of the Procurement Award to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 9, 2023 Board of Mayor and Aldermen Meeting Agenda.

3. **FY 2024 Budget Enhancements & Priorities Discussion**

Sponsors: Eric Stuckey

The item was discussed.

4. **Financial Report For 2nd Quarter Of FY 2023**

Sponsors: Mike Lowe, Margaret Wilson

The item was discussed.

5. **Monthly Reports For April 2023**

Sponsors: Mike Lowe, Margaret Wilson

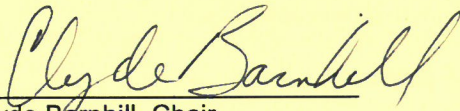
The item was discussed.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Potts, seconded by Alderman Petersen to Adjourn the meeting. The motion Passed 4-0.

Meeting Adjourned @ 3:56 PM


Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 5/5/2023, 8:55 AM