



Meeting Minutes

Budget & Finance Committee

Thursday, October 19, 2023

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 03:02 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Patrick Baggett
Alderman Jason Potts arrived at 3:09PM.

Board Members Absent: None

Staff Present: Eric Stuckey, Kristine Brock, Cayce Anderson

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes**
September 14, 2023 Budget and Finance Committee Meeting
Sponsors: Angie Skarp

A motion was made by Alderman Ann Petersen, seconded by Alderman Patrick Baggett to Approve the September 14, 2023 Budget and Finance Committee Minutes. The motion passed 3-0.

NEW BUSINESS

2. **Report Of The Actuary For The Employee Pension Plans And Retiree Health Plan**
Sponsors: Kristine Brock, Mike Lowe

The item was acknowledged.
3. **Monthly Reports For October 2023**
Sponsors: Mike Lowe, Margaret Wilson

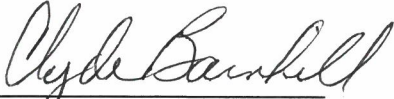
The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 4:05 PM

A handwritten signature in cursive script, reading "Clyde Barnhill".

Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 11/29/23, 2:05 PM