



Meeting Agenda

Budget & Finance Committee

Thursday, June 13, 2024

3:00 PM

Board Room

CALL TO ORDER

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote
 - ii. Proposed Changes To The Agenda
 - iii. Approval Of Agenda As Submitted Or Changed

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@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes
May 9, 2024 Budget & Finance Meeting

NEW BUSINESS

3. Consideration Of Resolution 2024-28, A Resolution To Amend City Of Franklin Disbursements Policy

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

4. Consideration Of DRAFT Resolution 2024-29, A Resolution To Amend City Of Franklin Travel and Expense Policy

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

5. Consideration Of DRAFT Resolution 2024-30, A Resolution To Amend City Of Franklin Capital Assets Policy

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

6. Financial Report For 3rd Quarter Of FY 2024

Sponsors: Mike Lowe, Margaret Wilson

7. Monthly Reports For June 2024

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.