



Meeting Agenda

Budget & Finance Committee

Thursday, September 10,
2020

2:00 PM

Board Room

The Budget & Finance Committee Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting at 312-626-6799, Meeting ID: 982 9666 0607 Passcode: 428702. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email comments and questions prior to the start of the meeting to recorder@franklinton.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklintv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-165, A Resolution Declaring That The Budget & Finance Committee Shall Meet On September 10, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The August 13, 2020 Budget & Finance Committee Minutes.

NEW BUSINESS

3. Annual Report On The City's Non-Pension Investments.

Sponsors: Kristine Brock, Mike Lowe

4. Status of COVID-19 Expense Reimbursement

Sponsors: Kristine Brock, Mike Lowe

5. Fiscal Year 2020 Fourth Quarter Report (unaudited),

Sponsors: Eric Stuckey, Kristine Brock, Mike Lowe

6. Monthly Reports For September 2020.

Sponsors: Mike Lowe

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.