



# City of Franklin

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

## Meeting Minutes

### Budget & Finance Committee

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Thursday, September 8, 2016

3:00 PM

Board Room

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#### Call To Order

**Present:** 2 - Ald. Margaret Martin and Ald. Dana McLendon

**Absent:** 2 - Ald. Clyde Barnhill and Ald. Pearl Bransford

#### Approval of Minutes

[16-0801](#) Approval of minutes from August 18th Committee Meeting

**Do to the lack of a quorum, these Minutes were referred to the Budget & Finance Committee meeting on 10/20/2016.**

2 [16-0732](#) Fiscal Year 2016 Fourth Quarter Financial Report (unaudited)

**Sponsors:** Eric Stuckey, Russ Truell and Mike Lowe

**This Report was referred to the Budget & Finance Committee meeting on 10/20/2016.**

3 [16-0731](#) Audit Planning for the Year Ended June 30, 2016

**Sponsors:** Eric Stuckey, Mike Lowe and Russ Truell

**This Report was referred to the Budget & Finance Committee meeting on 10/20/2016.**

4 [16-0772](#) Report from State Comptroller on Fiscal Year 2015 Annual Financial Report.

**Sponsors:** Eric Stuckey and Mike Lowe

**This Report was referred to the Budget & Finance Committee meeting on 10/20/2016.**

5 [16-0792](#) Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget.

**Sponsors:** Eric Stuckey and Michael Walters Young

**This Ordinance was referred to the Work Session meeting on 9/27/2016.**

6      [16-0523](#)      Report from Pension Committee

**Sponsors:** Eric Stuckey, Shirley Harmon and Russ Truell

7      [16-0405](#)      Monthly Report for September

**Sponsors:** Eric Stuckey and Russ Truell

**This Report was referred to the Budget & Finance Committee meeting on 10/20/2016.**

**Other Business**

**Adjournment**

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.