



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, November 29, 2018

2:00 PM

Board Room

Call To Order

1. [18-1224](#) Approval of Minutes from the September 13, 2018 Finance Committee meeting.
2. [18-1213](#) Election of Chairman and Vice-Chairman for 2019
3. [18-1214](#) Consideration of 2019 Meeting Schedule
Sponsors: Kristine Tallent
Attachments: [Budget and Finance Committee Schedule 2019](#)
4. [18-1222](#) Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments
Sponsors: Eric Stuckey and Michael Walters Young
Attachments: [FY 2019 Budget Amendment #3 Memo](#)
[Ord 2018-60 FY 2019 Budget Amendment NOT LawApproved](#)
[Impact of 2018-60 - FY 2019 Budget Amendment](#)
5. [18-1188](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for City of Franklin
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
6. [18-1189](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
7. [18-1221](#) Report in Regards to \$20 million 2007 Series 101-A-1 Local Government Public Improvement Bond Issued by the Public Building Authority
Sponsors: Eric Stuckey and Kristine Tallent
Attachments: [2007 Series 101-A-1 Franklin PPT November 2019 Final](#)
8. [18-1050](#) Monthly Reports for November 2018
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
Attachments: [Monthly Reports - November 2018.pdf](#)

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.