City of Franklin

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

Meeting Agenda

Budget & Finance Committee

Thursday, November 21, 2019 | **2:00 PM** | **Board Room**

Approval of Minutes

1. 19-1195 Approval of Minutes from the October 17, 2019 Finance Committee Meeting.

2. 19-1194 Election of Chairman and Vice-Chairman, Effective 2020

3. 19-1225 Consideration of Resolution 2019-122 - A Resolution to Revise the Organizational Chart within the Purchasing Department

Sponsors: Brian Wilcox

Attachments: Res 2019-122 Purchasing Reorg_NOTLawApproved.pdf
Res 2019-122 Exhibit A.pdf

4. 19-1226 Consideration of Resolution 2019-124 - A Resolution to Revise the Organizational Chart within the Revenue Management Department

Sponsors: Lawrence Sullivan

Attachments: Res 2019-124 Rev Man Reorg_NOTLawApproved.pdf
Res 2019-124 Exhibit A.pdf

5. 19-1228 Consideration of Resolution 2019-125 - A Resolution to Revise the Organizational Chart within the City Court

Sponsors: Lawrence Sullivan

Attachments: Res 2019-125 City Court Reorg_NOTLawApproved.pdf
Res 2019-125 Exhibit A.pdf

6. 19-1227 Consideration of Resolution 2019-123 - A Resolution to Adopt Budget Goals for FY 2020-2021

Sponsors: Eric Stuckey, Kristine Brock and Michael Walters Young

Attachments: Res 2019-123 FY 2021 Budget Goals_NOT Law Approved.pdf
Attachment A - Budget Goals FY 2021.pdf

7. 19-1135 Acknowledge Receipt of FY 2019 Comprehensive Annual Financial Report (CAFR) for City of Franklin.

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: FINAL DIGITAL City of Franklin Report to Mayor and Alderman Results Decemb

8. 19-1136 Acknowledge Receipt of FY 2019 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: DRAFT Conference Center at Cool Springs Finstmt June 20192018.pdf

9. 19-1200 Report in Regards to Issuance of Series 2019 C&D General Obligation Refunding Bonds.

Sponsors: Kristine Brock

10. 19-1137 Monthly Reports for November 2019

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: Monthly Reports - November 2019.pdf

11. 19-1156 Consideration of 2020 Meeting Schedule

Sponsors: Kristine Brock

Attachments: Budget and Finance Committee Schedule_2020

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.