



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, January 9, 2020

2:00 PM

Board Room

Call To Order

Approval of Minutes

1. [20-0028](#) Approval of Minutes from the November 21, 2019 Finance Committee Meeting.
2. [20-0009](#) Consideration of Resolution No. 2019-132, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For the Performance of the Annual Financial Audit of (1) the City of Franklin and (2) the Cool Springs Conference Center in accordance with the laws and requirements of the State of Tennessee, For The Finance Department.

Sponsors: Kristine Brock and Mike Lowe
Attachments: [Res. 2019-132 competitive sealed proposals - annual audit 2019 Law Approver](#)
3. [19-1285](#) Report from State Comptroller on Fiscal Year 2018 Annual Financial Report.

Sponsors: Kristine Brock and Mike Lowe
Attachments: [Comptroller Review of 2018 Audit.pdf](#)
4. [20-0011](#) Report from State Comptroller on Fiscal Year 2020 Annual Budget.

Sponsors: Kristine Brock and Michael Walters Young
Attachments: [Franklin - 2020 Budget Approval.pdf](#)
5. [20-0025](#) Consideration of Revenue Forecast for Fiscal Year 2020-2021 Budget

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young and Holland Schellhase
Attachments: [Revenue Presentation - 01092020 - ESS.pdf](#)
[FY 2021 Budget - Revenue Model - B&F - Jan 2020.pdf](#)
[2019.11.15SFBPacket.pdf](#)
6. [20-0010](#) Financial Report - 1st Quarter FY 2020

Sponsors: Kristine Brock and Mike Lowe
Attachments: [City of Franklin - 1st Quarter Report 2020.pdf](#)

7. [19-1286](#) Monthly Reports for January 2020

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [Monthly Reports - January 2020.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.