

City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, October 5, 2017 2:00 PM Board Room

Call To Order

Present: 3 - Ald. Ann Petersen, Ald. Clyde Barnhill and Ald. Pearl Bransford

1. <u>17-0862</u> Consideration of Minutes from September 14, 2017.

This Minutes was approved

2. 17-0860 Report of Account Balances from 2017 Bond Issues

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: Summary of Bond Proceeds Balances Sept 27 2017

This Report was acknowledged

3. <u>17-0872</u> Report of FY 2018 Property Assessment

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: Property Assessment Summary FY 2018 Sept 27 2017

This Report was acknowledged

4. 17-0854 Audit Planning for the Year Ended June 30, 2017

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

<u>Attachments:</u> FY 2017 Audit Planning Book Crosslin

This Report was acknowledged

5. <u>17-0850</u> Report on new accounting standards

Attachments: OPEB 2017 - preliminary

This Report was acknowledged

6. <u>17-0849</u> Monthly Reports for October 2017

Sponsors: Mike Lowe

Attachments: Monthly Reports - October 2017

10-05-17 iPad version Finance Monthly Reports.pdf

This Report was acknowledged

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.