



# City of Franklin

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

## Meeting Minutes

### Budget & Finance Committee

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Thursday, January 11, 2018

2:00 PM

Board Room

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#### Approval of Minutes

1. [18-0034](#) Consideration of Approval of Minutes from November 30, 2017  
  
**A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Minutes be approved. The motion carried by a unanimous vote.**
2. [18-0031](#) Consideration Of A Revised 2018 Meeting Schedule Beginning In February Through The Month Of May  
  
**Sponsors:** Kristine Tallent  
  
**Attachments:** [Budget and Finance Committee Schedule\\_2018](#)  
  
**This Report was approved**
3. [17-1038](#) Consideration of Ordinance 2017-53, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2017-2018.  
  
**Sponsors:** Kristine Tallent and Michael Walters Young  
  
**Attachments:** [Ord 2017-53 FY 2018 Budget Amendment\\_NOTLawApproved](#)  
[FY 2018 Budget Amendment #3 Memo](#)  
[Impact of 2017-53 - FY 2018 Budget Amendment #3](#)  
  
**A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/23/2018. The motion carried by a unanimous vote.**
4. [18-0043](#) Consideration of Revenue Forecast for Fiscal Year 2018-2019 Budget  
  
**Sponsors:** Kristine Tallent and Michael Walters Young  
  
**Attachments:** [FY 2019 Budget - Revenue Model - B&F - 01112018](#)  
[TENNESSEE STATE FUNDING](#)  
[BOARD-November202017Packet-RevenueForecast](#)  
  
**This Presentation was received and filed**
5. [18-0047](#) Monthly Reports for January 2018  
  
**Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe

**Attachments:** [Monthly Reports-January 2018](#)

This Report was approved

#### **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.