



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, August 9, 2018

2:00 PM

Board Room

Call To Order

1. [18-0831](#) Approval of Minutes from the June 14, 2018 Finance Committee meeting.

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that this Minutes be approved. The motion carried by a unanimous vote.

2. [18-0833](#) Consideration of DRAFT Ordinance 2018-44, 1st Quarter 2019 Budget Amendments

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [FY 2019 Budget Amendment #1 Memo-Final](#)
[Ord 2018-44 FY 2019 Budget Amendment NOT LawApproved](#)
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)

This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 8/28/2018.

3. [18-0827](#) Audit Planning for the Year Ended June 30, 2018

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [FINAL DIGITAL City of Franklin Audit Planning Book June 2018](#)

This Report was acknowledged

4. [18-0832](#) Discussion of 2019 General Obligation Bonds

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [2019 Debt Issuance Preview Aug 9 2018](#)

This Report was acknowledged

5. [18-0830](#) Monthly Reports for August 2018

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports - August 2018](#)

This Report was acknowledged

Other Business

Adjournment

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that the meeting adjournment was approved.. The motion carried unanimously.

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.