



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, January 10, 2019

2:00 PM

Board Room

Call To Order

Present: 4 - Chairperson Clyde Barnhill, Alderman Ald. Ann Petersen, Alderman Ald. Pearl Bransford and Alderman Ald. Scott Speedy

1. [19-0031](#) Approval of Minutes from the November 28, 2018 Finance Committee meeting.

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

2. [19-0030](#) Consideration of Revenue Forecast for Fiscal Year 2019-2020 Budget

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [FY 2020 Budget - Revenue Model - Working January 2019](#)
[2018.11.20SFBRevenueEstimatingPacket Reduced](#)
[Revenue Presentation - 01102019.pdf](#)

This Presentation was acknowledged

3. [19-0007](#) Financial Report - 1st Quarter Fiscal Year 2019

Sponsors: Mike Lowe

Attachments: [City of Franklin - 1st Quarter Report 2019.pdf](#)

This Report was acknowledged

4. [19-0008](#) Monthly Reports for January 2019

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports - December 2018 January 2019.pdf](#)
[Revised October 2018 Monthly Report for Conference Center Jan 9 2019.pdf](#)

This Report was acknowledged

Other Business

Adjournment

This matter was approved

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.