

FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING
THURSDAY, DECEMBER 17, 2009
5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Meetings of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10

Committee Members:

Ken Moore, Chairman
Ann Petersen, Vice Chairman

Beverly Burger
Michael Skinner

01. Call To Order
02. Election of Chairman, Vice Chairman
03. Approval Of November 23, 2009 Regular Budget and Finance Committee Minutes
04. Presentation Of The Auditor's Report For Fiscal Year 2009.
Russ Truell, ACA Finance and Administration
Mike Hewitt, Alexander Thompson Arnold PLLC
05. Consideration of McEwen / I-65 Interchange Landscape and Maintenance (continued from 10-21-09)
Vernon Gerth, ACA, Community and Economic Development
06. Discussion of Auto Allowance Authority (continued from 10-21-09)
Russ Truell, ACA Finance and Administration
07. Consideration of Renewal of Microsoft Enterprise Application Agreement.
Fred Banner, MIT Director
08. Consideration of Renewal with Hewlett Packard (HP) for Wireless Software Support.
Fred Banner, MIT Director
09. Consideration of Renewal with OnBase for Software Support.
Fred Banner, MIT Director
10. Consideration Of Amendment To Ordinance 2009-46, Water User Rate Structure.
Russ Truell, ACA Finance and Administration
11. Discussion Of Comptroller Guidelines On Debt Policy.
Russ Truell, ACA Finance and Administration

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey, City Administrator