



CITY OF FISHERS AGENDA

BOARD OR COMMISSION: Fishers Finance Committee Minutes
DATE: APRIL 12, 2017
DIRECTIONS: [Fishers City Hall](#)

FINANCE COMMITTEE MEETING, 5:00 p.m., Administration Conference Room

NOTE: All Finance Committee Items are only for review for the upcoming Council Meeting. No Public Hearings will be held at this Committee Meeting.

1. Meeting Called to Order
2. Announcements
3. Introduction
4. Actionable Items
 - a. Request to review the previous meeting memoranda
 - b. Discuss focus topics for next meeting
5. Regular City Council Items
 - R?????? – Request to approve a resolution to appropriate additional LOIT (Local Option Income Tax) funds – **Public Hearing will be held at council meeting**
6. Controller's Report
 - a. E911 fees
 - b. Stormwater feedback
 - c. Legislative update
 - d. Software update
 - i. Reconciliation
7. Meeting Adjournment