



CITY OF FISHERS AGENDA

BOARD OR COMMISSION: Fishers Audit Committee

DATE: June 21, 2016

AUDIT COMMITTEE MEETING, 1:00 p.m., Engineering and Public Works Conference Room

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

1. Meeting Called to Order
2. Announcements
 - a. Inaugural Committee Meeting for the Audit Committee
3. Introduction
4. Actionable Items
5. Regular City Council Items
 - a. **R062016H** - A resolution of the Audit Committee of the City of Fishers, Indiana, Establishing factors to select a Certified Public Accountant: [Resolution](#)
6. Ordinances/Resolutions
7. Meeting Adjournment