



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** City of Fishers Finance Committee

**DATE:** February 13, 2019

**DIRECTIONS:** [Fishers City Hall](#)

**FINANCE COMMITTEE MEETING, 4:30 p.m., Administration Conference Room** **4:30-4:35**

1. Meeting Called to Order
2. Announcements

**CONSENT AGENDA** **4:35-4:40**

3. Request to review the previous meeting memoranda: [January 16, 2019](#)
4. **R021819** - Request to approve a resolution authorizing the City Controller to transfer City Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

**RESOLUTIONS**

5. NONE

**ORDINANCES**

6. NONE

**REGULAR ITEMS**

7. Discussion of sidewalk repair options and funding **4:40-5:00**
8. Discussion of private road funding options **5:00-5:15**
9. Any other Unfinished / New Business
10. Meeting Adjournment