



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 03/20/2023

DIRECTIONS: [Launch Fishers](#), Huston Theater, 12175 Visionary Way Fishers, IN 46038

FINANCE COMMITTEE MEETING, 6:00 p.m., Pavilion Conference Room

1. Meeting Called to Order
2. Announcements
3. Consent Agenda 6:00 pm - 6:10 pm
 - a. Request to review the previous meeting memoranda: Minutes:
 - i. [Minutes: November 9th, 2022](#)
 - ii. [Minutes: December 14th, 2022](#)
 - b. **R032023** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

Cumulative Capital Development Fund 6:10 pm – 6:15 pm

4. **R032023A** – A Resolution of the City Of Fishers, Hamilton County, Indiana Re-Establishing A Cumulative Capital Development Fund Pursuant To Indiana Code Section 36-9-15.5: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Additional Appropriation 6:15 pm – 6:25 pm

5. **R032023B** – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Discussion Topics

None

Regular Items 6:25 pm - 6:30 pm

6. Any other Unfinished / New Business
7. Meeting Adjournment