



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 4/13/2022

DIRECTIONS: Fishers [City Hall](#) , Administrative Conference Room, 2nd floor

FINANCE COMMITTEE MEETING, 5:00 p.m., Administrative Conference Room 5:00 p.m. - 5:05 p.m.

1. Meeting Called to Order
2. Announcements

CONSENT AGENDA

5:05 p.m. - 5:10 p.m.

3. Request to review the previous meeting memoranda: Minutes:
 - a. [March 8th, 2022](#)
4. **R042122** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

RESOLUTIONS

5:10 p.m. - 5:15 p.m.

5. **R041822A** – 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 (**Public Hearing**): [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

ORDINANCES

None

REGULAR ITEMS

5:15 p.m. - 6:00 p.m.

6. American Rescue Plan Act (“ARPA”) funds Discussion
7. Any other Unfinished / New Business
8. Meeting Adjournment