



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 5/11/2022

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. [April 13th, 2022](#)
4. **R051622** - 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. **R051622A** – Request to approve a resolution to appropriate additional Excess Levy Funds - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
6. **R051622B** – Resolution of the Common Council of the City of Fishers, Indiana adopting a capital plan and identifying funds to be applied to certain projects: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

ORDINANCES 5:15 p.m. - 5:30 p.m.

7. **051622** – An Ordinance amending Ordinance No. 081621 with respect to the use of the proceeds of the City of Fishers, Indiana Sewage Works Revenue Bonds of 2021 - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
8. **051622A** – An Ordinance amending Ordinance No. 081516J with respect to the use of the proceeds of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2018C - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS 5:30 p.m. - 6:00 p.m.

9. Any other Unfinished / New Business
10. Meeting Adjournment