



## Finance Committee Agenda

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

**DATE:** Wednesday, June 12<sup>th</sup>

**Location:** Administration Conference Room (2<sup>nd</sup> floor City Hall)

### **FINANCE COMMITTEE MEETING, 5 p.m., Pavilion Conference Room 5:00-5:05**

1. Meeting Called to Order
2. Announcements

### **CONSENT AGENDA 5:05-5:15**

3. Request to review the previous meeting memoranda: May 15, 2019
4. R061719 – Request to approve a Transfer of Funds.

### **RESOLUTIONS 5:15-5:25**

5. R061719E – Request to Appropriate Additional Seizure/Forfeiture Funds to the City of Fishers 2019 Municipal Budget. – **Public Hearing**
6. R061719F – Request to Appropriate Additional Continuing Education Funds to the City of Fishers 2019 Municipal Budget. – **Public Hearing**

### **ORDINANCES 5:25-5:45**

7. 061719A – Request to approve an ordinance amending ordinance 052019H authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (Nickel Plate North Properties, Inc. Project) and related bond anticipation notes, and authorizing and approving other actions in respect thereto – **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading: Council Action From I Ordinance**
8. 061719B – Request to approve ordinance authorizing the issuance of the City of Fishers, Indiana taxable Economic Development Bonds, Series 2019A and Series 2019B (SPF15, Inc. Project) and authorizing and approving other actions in respect thereto – **Public Hearing, - 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading:**

### **REGULAR ITEMS**

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