



## CITY OF FISHERS AGENDA

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

**DATE:** 06/14/2023

**DIRECTIONS:** Fishers [Pavilion](#) Conference Room (the standalone building behind City Hall)

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

1. **Meeting Called to Order**
2. **Announcements**
3. **Consent Agenda** 5:00 pm - 5:05 pm
  - a. Request to review the previous meeting memoranda: Minutes:
    - i. Minutes: [May 11th, 2023](#)
  - b. **R061923** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

#### ***RESOLUTIONS:***

#### ***ORDINANCES:***

#### **Discussion Topics** 5:05 pm – 5:45 pm

4. Turquoise Wealth Management Portfolio and Market Update
5. Sewer Ordinance Update
6. Community Center Update
7. 2024 Budget Timeline

#### **Regular Items** 5:45 pm - 5:50 pm

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