



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 6/15/2022

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. [May 11th, 2022](#)
4. **R062022** - 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. - 5:25 p.m.

5. **R062022A** – Request to approve a resolution to appropriate additional Local Roads and Streets Funds: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
6. **R062022B** – Request to approve a resolution to appropriate additional Motor Vehicle Highway Funds: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
7. **R062022C** - Resolution of the Common Council of the City of Fishers, Indiana making a Preliminary Determination to Enter into to a Lease with the Fishers Town Hall Building Corporation and Approving Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

ORDINANCES 5:25 p.m. - 5:30 p.m.

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 – 2nd Reading: [Council Action Form](#) | [Ordinance](#)

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

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