



## Finance Committee Agenda

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

**DATE:** Wednesday, July 10

**Location:** Controller's Conference Room, City Services Building

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

1. Meeting Called to Order
2. Announcements

### **CONSENT AGENDA 5:05 p.m. - 5:15 p.m.**

- a. Request to review the previous meeting memoranda: [June 12, 2019](#)
- b. **R071519** - Request to approve a Transfer of Funds. [Council Action Form](#) I [Exhibit A](#) I [Resolution](#)

### **RESOLUTIONS 5:15 p.m. - 5:30 p.m.**

3. **R071519B** – Request to appropriate additional Rainy-Day Funds to the City of Fishers 2019 municipal budget **Public Hearing** - [Council Action Form](#) I [Exhibit A](#) I [Exhibit B](#) I [Resolution](#)
4. **R071519C** – Request to appropriate additional Wheel Tax Funds to the City of Fishers 2019 municipal budget **Public Hearing** - [Council Action Form](#) I [Exhibit A](#) I [Exhibit B](#) I [Resolution](#)
5. **R071519D** – Request to appropriate additional Cumulative Capital Development Funds to the City of Fishers 2019 municipal budget **Public Hearing** - [Council Action Form](#) I [Exhibit A](#) I [Exhibit B](#) I [Resolution](#)

### **ORDINANCES 5:30 p.m. – 5:40 p.m.**

6. **071519C** - Ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds - Pullman Point Project and authorizing and approving other actions in respect thereto: [Council Action Form](#) I [Ordinance](#)

### **REGULAR ITEMS 5:40 p.m. - 6 p.m.**

7. TIF Update and Discussion
8. Any other Unfinished / New Business
9. Meeting Adjournment