



## CITY OF FISHERS AGENDA

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

**DATE:** 7/13/2022

**DIRECTIONS:** Fishers [City Hall](#) , Administrative Conference Room, 2<sup>nd</sup> 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. [June 15<sup>th</sup>, 2022](#)
4. **R071822** - 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. - 5:20 p.m.

5. **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](#)
6. **R071822A** - Resolution of the Common Council of the City of Fishers, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Municipal Facilities and Approving Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

### ORDINANCES

None

**REGULAR ITEMS** 5:20 p.m. - 6:00 p.m.

7. Market Outlook - Jessica Reebman, Turquoise Wealth Management
8. 2023 Budget Update
9. Any other Unfinished / New Business
10. Meeting Adjournment