



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 8/10/2022

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

FINANCE COMMITTEE MEETING, 3:00 p.m., Pavilion Conference Room

1. **Meeting Called to Order**
2. **Announcements**
3. **Consent Agenda** **3:00 pm - 3:05 pm**
 - a. Request to review the previous meeting memoranda: Minutes: [July 13th, 2022](#)
 - b. **R081522** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
4. **Resolutions** **3:05 pm - 3:10 pm**
 - a. **R081522A** - A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Awarding The 2022 Non-Profit Grants: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
5. **Ordinances**
 - a. None
6. **Discussion Topics** **3:10 pm – 3:55 pm**
 - a. State Road 37 Update
 - b. Audit Report
 - c. 2023 Preliminary Budget Discussion
7. **Regular Items** **3:55 pm - 4:00 pm**
 - a. Any other Unfinished / New Business
 - b. Meeting Adjournment