



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 01/11/2023

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 - 5:10 pm
 - a. Request to review the previous meeting memoranda: Minutes:
 - i. [Minutes: November 9th, 2022](#)
 - ii. [Minutes: December 14th, 2022](#)
 - b. **R011723** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

Additional Appropriation

5:10 pm – 5:15 pm

4. **R011723A** – A Resolution of the Common Council Authorizing the City Controller to appropriate additional general funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Discussion Topics

5:15 pm - 5:20 pm

1. Debt Discussion - Update

Regular Items

5:20 pm - 5:25 pm

2. Any other Unfinished / New Business
3. Meeting Adjournment