



CITY OF FISHERS AGENDA

THE FINANCE COMMITTEE WILL CONDUCT THE MEETING IN PUBLIC AND VIA PHONE IN ACCORDANCE WITH STATE GUIDANCE REGARDING COVID-19. THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING 1-317-939-6525 AND ENTER CONFERENCE ID 182 635 178 #

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO:
https://townoffishers.formstack.com/forms/public_meeting_comment_form

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 1/13/2021

Location: Teams Audio Meeting, Public may listen in by dialing 1-317-939-6525 and enter conference ID 182 635 178 #

FINANCE COMMITTEE MEETING, 5:00 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.

3. Request to review the previous meeting memoranda: Minutes:
 - a. [December 16, 2020](#)
4. **R011821** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

RESOLUTIONS

REGULAR ITEMS

5:15 p.m. - 6:00 p.m.

5. Market outlook discussion
6. Any other Unfinished / New Business
7. Meeting Adjournment