



## 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](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. **R011921** - 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