



## Finance Committee Minutes August 10, 2022

**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

- The meeting was called to order by Chairman John Weingardt at 3:00 p.m.. Present were Cecilia Coble, Todd Zimmerman and Jocelyn Vare. Also present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, David Giffel, Lisa Bradford, Tracy Gaynor, Jason Taylor, Emily Tursi and Andy Rinzel.

#### 2. Announcements: NONE

#### 3. Consent Agenda

- a. Request to review the previous meeting memoranda: Minutes: [July 13<sup>th</sup>, 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](#)
- Jocelyn Vare made a motion to approve the Consent Agenda a send resolution **R081522** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

#### 4. Resolutions

- 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](#)
- Todd Zimmerman made a motion to send resolution **R081522A** to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

#### 5. Ordinances

- a. None

#### 6. Discussion Topics

- a. State Road 37 Update
  - Jason Taylor gave an update on SR 37. He hopes to have 131<sup>st</sup> and 135<sup>th</sup> street open by mid-September weather permitting. 141<sup>st</sup> street has been put on pause due to inflation and the bids coming in between 39 million and 50 million. They should decide within the next 30 days what the plan is for 141<sup>st</sup> street intersection. They will wait until at least the beginning of next year to go through the bid process again.



- Jocelyn Vare asked to have updated reports monthly as well as to have the timeline updated.
  - b. Audit Report**
  - Dixon Hughes Group, formally BKD compiled the audit for the city. Emily Tursi and Andy Rinzel were present to give their report.
    - The city received an unmodified or clean opinion from the audit. The reportable adjustments were the Grants Received Balance and the Accounts Payable Balance.
    - The two deficiencies were Audit Adjustments and Deferred Inflows.
  - c. 2023 Preliminary Budget Discussion**
  - Elliott Hultgren gave a brief presentation of the 2023 fiscal plan for the budget.
- 7. Regular Items**
- a. Any other Unfinished / New Business**
  - None
  - b. Meeting Adjournment**
  - Cecilia Coble made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed. The meeting was adjourned at 4:14 p.m.

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Jennifer L. Kehl".

Jennifer L. Kehl  
Fishers City Clerk.

**BUDGET & FINANCE COMMITTEE REPORT  
COMMON COUNCIL OF THE CITY OF FISHERS,  
HAMILTON COUNTY, INDIANA**

\* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at [www.fishers.in.us/agendacenter](http://www.fishers.in.us/agendacenter)

John Weingardt, Chairperson  
Todd Zimmerman, Committee Member  
Cecilia Coble, Committee Member  
Jocelyn Vare, Committee Member

---

**Meeting Date: August 10, 2022**

- I. **Resolution R081522-** A Resolution Authorizing the City Controller to transfer certain funds.

Committee Recommendation:

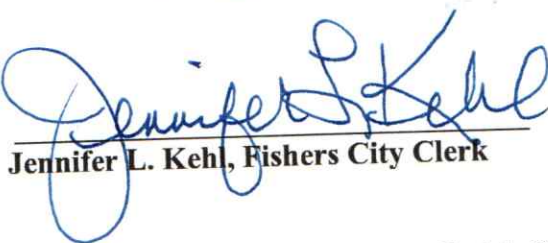
- Passage  
 Non-Passage  
 Amendment  
 No Recommendation

- II. **Resolution R081522A -** A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Awarding The 2022 Non-Profit Grants.

Committee Recommendation:

- Passage  
 Non-Passage  
 Amendment  
 No Recommendation

ATTEST:

  
**Jennifer L. Kehl, Fishers City Clerk**

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.