



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee Meeting

DATE: 8/14/2024 at 5:00 PM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

- Minutes for **July 15, 2024**

- b. **R081924** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

4. Resolution

5. Ordinances

- a. **081924-** An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center
-1st, 2nd, and 3rd Reading

6. Regular Items - Any other Unfinished / New Business

- a. 2025 Budget Update – Fiscal Plan Discussion

7. Regular Items - Meeting Adjournment