



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee Meeting

DATE: 9/4/2024 at 5:00 PM

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

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#).

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

Minutes for **August 14, 2024**

- b. **R090924-** A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

4. Resolution

- a. **R090924A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving the Use of Surplus Bond Proceeds and Addressing Matters Related Thereto:

5. Ordinances

- a. **090924** - A Request to Approve the City of Fishers 2025 Budget - **1st Reading, Public Hearing:**

- b. **090924A** - Ordinance of the Common Council of the City of Fishers, Indiana
Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to
Pay for Construction of Certain Road Improvements and Incidental Expenses in
Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition
of Certain Equipment and Incidental Expenses in Connection Therewith and on
Account of the Issuance of the Bonds-**1st Reading:**

6. Regular Items - Any other Unfinished / New Business

7. Regular Items - Meeting Adjournment