



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 10/2/2024 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 **September 4, 2024**

- b. **R100724** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

4. Resolution

- a. **R100724A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Road Impact Fee Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B
- b. **R100724B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Park Impact Fee Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B

- c. **R100724C** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers
Municipal: Council Action Form | Resolution | Exhibit A | Exhibit B

5. Ordinances

- a. **090924** - A Request to Approve the City of Fishers 2025 Budget – **2nd Reading:**
Council Action Form | Ordinance | Exhibit A
- 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-**2nd Reading:** Council Action Form | Ordinance

6. Regular Items - Any other Unfinished / New Business

7. Regular Items - Meeting Adjournment