



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 12/11/2024 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

- 1. Minutes for **October 2, 2024**

- b. **R121624** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
- c. **R121624A** - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks in These Accounts: Council Action Form | Resolution | Exhibit A

4. Resolution

- a. **R121624B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B

5. **Ordinances**
6. **Regular Items - 2025 Calendar of Proposed Monthly Topics**
7. **Regular Items - Any other Unfinished / New Business**
8. **Regular Items - Meeting Adjournment**