



**Fishers Finance Committee
Minutes
12/11/2024**

BOARD/COMMISSION: Finance Committee

DATE: 12/11/2024

DIRECTIONS:

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Cecilia Coble, John DeLucia. Bill Stuart was present remotely. Selina Stoller was absent.
- Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren and Lisa Bradford.

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

- Cecilia Coble Made a motion to approve the October 2, 2024, minutes. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Cecilia Coble made a motion to approve resolution R121624. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

- 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

- Lisa Bradford gave her presentation to the Finance Committee members.
- John DeLucia made a motion to approve resolution R121624A. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Lisa Bradford gave her presentation to the Finance Committee members.
- Cecilia Coble made a motion to approve resolution R121624B. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

5. Ordinances

6. Regular Items - 2025 Calendar of Proposed Monthly Topics

- Lisa Bradford and Deputy Mayor Elliott Hultgren went over the 2025 tentative Finance Committee meeting schedule.

7. Regular Items - Any other Unfinished / New Business

8. Regular Items - Meeting Adjournment

- John DeLucia made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned at 5:24 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk