



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION: Finance Committee**

**DATE: 9/10/2025 at 5:00 PM**

**ADDRESS: Fishers Municipal Center, 3rd Floor, Nickel Plate Conference Room,  
1 Municipal Drive, Fishers, IN 46038**

Members of the public are encouraged to [submit comments to the board via this form](#) before 12 p.m. on the day of the meeting.

See the list of board members at [FishersIN.gov/Finance](https://fishersin.gov/Finance).

### 1. Meeting Called to Order

### 2. Announcements

### 3. Consent Agenda

- a. Request to review the previous meeting memoranda

#### I. Minutes for **July 16, 2025**

- b. **R091525** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

### 4. Resolution

- a. **R091525A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Continuing Education Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit A
- b. **R091525B** - A Resolution of the Common Council of the City of Fishers, Indiana Approving an amendment to Lease Between the Fishers Redevelopment Authority and

the Fishers Redevelopment Commission with Respect to the Refunding of Certain Bond Anticipation Notes and Various Projects and Addressing Matters Related Thereto: Council Action Form | Resolution | Exhibit A | Exhibit A

**5. Ordinances**

- a. **091525 - 2026 Budget Ordinance 1st Reading, Public Hearing:** Council Action Form

**6. Regular Items - Any other Unfinished / New Business**

**7. Regular Items - Meeting Adjournment**