



CITY OF FISHERS AGENDA

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

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

BOARD/COMMISSION: Finance Committee Meeting

DATE: 3/12/2024, at 5:00 PM

DIRECTIONS: [Fishers Pavilion](#) Conference Room (the standalone building behind City Hall)

FINANCE COMMITTEE MEETING, 5:00 p.m., Pavilion Conference Room

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda:
 - I. Minutes for February 19, 2024
- b. R031824 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds

4. Resolution

- a. R031824A - A Resolution of the Common Council Authorizing the City Controller appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget
- b. R031824B - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Municipal Health Funds to the City of Fishers Municipal Budget

- 5. Ordinances**
- 6. Regular Items - Unfinished/New Business**
- 7. Regular Items - Meeting Adjournment**