



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: 3/20/2023, at 6:00 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: November 9th, 2022
 - ii. Minutes: December 14th, 2022
 - b. R032023 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
- 4. Cumulative Capital Development Fund**
 - a. R032023A – A Resolution of the City Of Fishers, Hamilton County, Indiana Re-Establishing A Cumulative Capital Development Fund Pursuant To Indiana Code Section 36-9-15.5
- 5. Additional Appropriation**

- a. R032023B – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers Municipal Budget

6. **Discussion Topics**
7. **Regular Items - Unfinished/New Business**
8. **Regular Items - Meeting Adjournment**