



**Fishers Finance Committee
Minutes
3/12/2024**

BOARD/COMMISSION: Finance Committee Meeting

DATE: 3/12/2024

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

1. Meeting Called to Order

Chairman John Weingardt called the meeting to order at 5:02 p.m. Present were Selina Stoller, Bill Stuart, John DeLucia, and Cecilia Coble. Others present were City Clerk Jennifer Kehl and Lisa Bradford.

2. Announcements

3. Consent Agenda

Selina Stoller made a motion to approve the Consent Agenda and send R031824 to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and the motion passed.

- 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
 - Lisa Bradford gave her presentation to the committee members.
 - Selina Stoller made a motion to send resolution R031824A to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion

passed.

- 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

- Lisa Bradford gave her presentation to the committee members made a motion to send resolution R031824A to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.
- Lisa Bradford gave her presentation to the committee members.
- Bill Stuart made a motion to send resolution R031824B to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.

5. Ordinances

6. Regular Items - Unfinished/New Business

7. Regular Items - Meeting Adjournment

- Bill Stuart made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members yay. The motion passed.
- The meeting was adjourned at 5:07 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk