



**Fishers Finance Committee
Minutes
2/14/2024**

BOARD/COMMISSION: Finance Committee Meeting

DATE: 2/14/2024

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

1. Meeting Called to Order

Chairman John Weingardt call the meeting to order at 6:29 p.m. Present were John Weingardt, Cecilia Coble, John Delucia, Selina Stoller and Bill Stuart, Deputy Mayor Elliott Hultgren and City Clerk Jennifer Kehl.

2. Announcements

None

3. Consent Agenda

- a. Request to review the previous meeting memoranda:
 - i. Minutes for October 4, 2023

John Weingardt made a motion to approve the meeting minutes. Cecilia Coble seconded the motion. Bill Stuart, John Delucia and Selina Stoller abstained. They were not part of the committee in October 2023. The vote was 2-Yay and 3-Abstained. The motion passed.

- b. R021924 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

Selina Stoller made a motion to send resolution R021924 to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

4. Resolution

- a. none

5. Ordinances

- a. none

6. Regular Items - Unfinished/New Business

Chairman John Weingardt announced Forbis, the accounting firm for the city will begin the audit in May or June. The previous audit was good.

7. Regular Items - Meeting Adjournment

John Delucia made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yea. The motion passed. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk