



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee Meeting

DATE: 7/15/2024, at 6:00 PM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

FINANCE COMMITTEE MEETING, 6:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda:

I

I. Minutes for **May 20, 2024**

- b. **R071524** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

4. Resolution

- a. **R071524A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Health Department Funds to the City of Fishers Municipal Budget:

5. Ordinances

- a. **071524** - An Ordinance of the Common Council of the City of Fishers, Indiana,

Amending the Authorization for the Issuance of the City of Fishers, Indiana General Obligation Bonds, Series 2023 and Authorizing and Approving Other Actions in Respect Thereto. **1st Reading, Final:**

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