



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** City of Fishers Finance Committee

**DATE:** 02/19/2024

**DIRECTIONS:** Launch Fishers Auditorium, 12175 Visionary Way

**FINANCE COMMITTEE MEETING, 6:30 p.m., Launch Fishers Auditorium**

1. Meeting Called to Order
2. Announcements
3. Consent Agenda 6:30 pm – 6:40 pm
  - a. Request to review the previous meeting memoranda:
    - i. Minutes for [October 4, 2023](#)
  - b. **R021924** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

**RESOLUTIONS:**

None

**ORDINANCES:**

None

**Regular Items**

8. Any other Unfinished / New Business
9. Meeting Adjournment

**6:40 pm – 6:45 pm**