



## CITY OF FISHERS AGENDA

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

**DATE:** 3/12/2024

**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 5:00 pm - 5:10 pm
  - 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: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

### RESOLUTIONS:

5:10 pm – 5:20 pm

4. **R031824A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
5. **R031824B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Municipal Health Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

### ORDINANCES:

6. None

### Regular Items

5:20 pm - 5:25 pm

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