



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 2/12/2020

DIRECTIONS: [Fishers City Hall](#)

FINANCE COMMITTEE MEETING, 5 p.m., Administration Conference Room

5:00 p.m. - 5:10 p.m.

1. Meeting Called to Order
2. Announcements
3. Organization to Elect New Chair

CONSENT AGENDA

5:10 p.m. - 5:15 p.m.

4. Request to review the previous meeting memoranda: Minutes:
 - a. [November 21, 2019](#)

RESOLUTIONS

5. None

ORDINANCES

6. None

REGULAR ITEMS

5:15 p.m. - 5:45 p.m.

7. Review 2019 draft financials
8. Discussion of Re-Establishing a Cumulative Capital Development Fund
9. Any other Unfinished / New Business
10. Meeting Adjournment