



### Finance Committee Agenda

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

**DATE:** Wednesday, March 13, 2019

**Location:** Pavilion Conference Room (small building north of City Hall with a number 10 label on the side)

#### **FINANCE COMMITTEE MEETING, 5 p.m., Pavilion Conference Room 5:00-5:05**

1. Meeting Called to Order
2. Announcements

#### **CONSENT AGENDA 5:05-5:10**

3. Request to review the previous meeting memoranda: [February 13, 2019](#)

#### **RESOLUTIONS 5:10-5:20**

4. **R031819A** – Request to approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund Pursuant to Indiana Code section 36-9-15.5: [Council Action Form](#)

#### **ORDINANCES**

5. NONE

#### **REGULAR ITEMS**

6. Review 2018 draft financials **5:20-5:35**
7. Review 2019 year-to-date financials **5:35-5:45**
8. Any other Unfinished / New Business
9. Meeting Adjournment