

**Finance Committee Minutes
January 16, 2019**

FINANCE COMMITTEE MEETING, 5:00 p.m., Administration Conference Room

1. Meeting Called to Order
 - The meeting was called to order by Selina Stoller at 5:17pm.
 - Members present were Selina Stoller, John Weingardt and Eric Moeller. Cecilia Coble was absent. Others present were City Clerk Jennifer Kehl, Controller Lisa Bradford and Deputy Mayor Elliott Hultgren.
2. Announcements
 - None
3. Organization to Elect New Chair
 - Selina Stoller made a motion to elect John Weingardt for the Chairman of the Finance Committee. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.

CONSENT AGENDA

4. Request to review the previous meeting memoranda: December 12, 2018
 - Selina Stoller made a motion to approve the minutes from the December 12, 2018 meeting. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.
5. **R012219** - Request to approve a resolution authorizing the City Controller to transfer City Funds: Council Action Form | Resolution | Exhibit A
 - Selina Stoller made a motion to approve **R012219**. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.
6. **R012219A** - Resolution approving the purchase of a Blanket Surety Bond and Public Official Bonds for the City of Fishers: Council Action Form | Resolution
 - Selina Stoller made a motion to approve **R012219A**. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS

7. NONE

ORDINANCES

8. NONE

REGULAR ITEMS

9. Discussion of the acquisition of H.J. Umbaugh & Associates LLP

- Eric Moeller read about the acquisition of H.J. Umbaugh & Associates LLP in the IBJ and made a few comments.
- Lisa Bradford explained the acquisition and there were very few companies in Indiana that do the type of work that H.J. Umbaugh & Associates LLP does. Baker and Tilly has acquired H.J. Umbaugh & Associates LLP.

10. Overview and Demonstration of Tyler Munis

- Elliott Hultgren showed the committee members a few screens on the computer of how Munis works. Lisa Bradford also went through how Munis works. All the elements are not in Munis yet but will be soon. The directors are being trained how to use the software.

11. Any other Unfinished / New Business

- None

12. Meeting Adjournment

- Selina Stoller made a motion to adjourn the meeting. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 5:49pm.

Respectfully Submitted,



Jennifer L. Kehl

City Clerk