

Finance Committee Minutes March 13, 2019

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: February 13, 2019

DIRECTIONS: [Fishers City Hall](#)

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

1. Meeting Called to Order
 - Chairman John Weingardt called the meeting to order. Committee Members present were Cecilia Coble, Eric Moeller and Selina Stoller. Others present were City Clerk Jennifer Kehl, Lisa Bradford and Larry Lannan.
2. Announcements

CONSENT AGENDA 5:05-5:10

3. Request to review the previous meeting memoranda: February 13, 2019
 - Eric Moeller made a motion to approve the previous meeting minutes. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

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:
 - Lisa Bradford made her presentation.
 - This is not a new fund, but one that was established in January 1985. Per state statute the fund must be re-established each year. The fund is used for large capital expenses.
 - Selina Stoller made a motion to send to the full council resolution **R031819A**, a 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. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

ORDINANCES

5. NONE

REGULAR ITEMS

6. Review 2018 draft financials
 - Lisa Bradford made her presentation.
7. Review 2019 year-to-date financials
 - Lisa Bradford made her presentation.

8. Any other Unfinished / New Business

- The meeting for April will be rescheduled for April 11, 2019 in the pavilion.

9. Meeting Adjournment

- Eric Moeller made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 5:51 p.m.

Respectfully Submitted,



Jennifer L. Kehl

City Clerk