



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: January, 16, 2019

DIRECTIONS: [Fishers City Hall](#)

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

5:00 – 5:15

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

CONSENT AGENDA

5:15 – 5:20

4. Request to review the previous meeting memoranda: [December 12, 2018](#)
5. **R012219** - Request to approve a resolution authorizing the City Controller to transfer City Funds: Council Action Form | Resolution | Exhibit A
6. **R012219A** - Resolution approving the purchase of a Blanket Surety Bond and Public Official Bonds for the City of Fishers: Council Action Form | Resolution |

RESOLUTIONS

7. NONE

ORDINANCES

8. NONE

REGULAR ITEMS

9. Discussion of the acquisition of H.J. Umbaugh & Associates LLP **5:20-5:30**
10. Overview and Demonstration of Tyler Munis **5:30-5:45**
11. Any other Unfinished / New Business
12. Meeting Adjournment