



CITY OF FISHERS AGENDA

THE FINANCE COMMITTEE WILL CONDUCT THE MEETING IN PUBLIC AND VIA PHONE IN ACCORDANCE WITH STATE GUIDANCE REGARDING COVID-19. THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING 1-317-939-6525 AND ENTER CONFERENCE ID 626 822 418 #

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO:
https://townoffishers.formstack.com/forms/public_meeting_comment_form

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 3/10/2021

Location: [Fishers City Hall](#), Administration Conference Room, 2nd floor

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

5:00 p.m. - 5:05 p.m.

1. Meeting Called to Order
2. Announcements

CONSENT AGENDA

5:05 p.m. – 5:10 p.m.

3. Request to review the previous meeting memoranda: Minutes:
 - a. [February 10th, 2021](#)
4. **R031521** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

RESOLUTIONS

5:10 p.m. – 5:30 p.m.

5. **R031521D** - 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](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

REGULAR ITEMS

5:30 p.m. - 6:00 p.m.

6. Any other Unfinished / New Business
7. Meeting Adjournment