



CITY OF FISHERS AGENDA

THE FINANCE COMMITTEE WILL CONDUCT THE MEETING VIRTUALLY 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: 4/14/2021

Location: Virtual Meeting

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. [March 10th, 2021](#)
4. **R041921** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

RESOLUTIONS

5:10 p.m. – 5:20 p.m.

5. **R041921A** - A Resolution Authorizing the City Controller to Appropriate Police/Criminal Investigations Funds to the City of Fishers 2021 Municipal Budget: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

ORDINANCES

5:20 p.m. – 5:30 p.m.

6. **041921** - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana establishing a local fund for federal assistance received from the American Rescue Plan Act Of 2021: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

REGULAR ITEMS

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

7. American Rescue Plan Update
8. Any other Unfinished / New Business
9. Meeting Adjournment