



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 11/10/2021

DIRECTIONS: Fishers [City Hall](#) , Administrative Conference Room, 2nd floor

FINANCE COMMITTEE MEETING, 5:00 p.m., Administrative 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. [October 6th, 2021](#)

4. **R111621** - 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

None

ORDINANCES

5:10 p.m. - 5:15 p.m.

5. **111521** - Request to approve an Additional Appropriation (General Obligation Bonds) Council Action Form | Resolution | Exhibit A

6. **101121** - Ordinance of the Common Council of the City of Fishers, Indiana authorizing the issuance of General Obligation Bonds - **2nd Reading**: Council Action Form | [Ordinance](#)

7. **111521A** – Request to approve a 2022 Municipal Equipment Lease: [Council Action Form](#) | Exhibit A | Exhibit B | [Ordinance](#)

8. **111521B** - Ordinance amendment to General Obligation Bonds refunding

REGULAR ITEMS

5:15 p.m. - 5:20 p.m.

9. Any other Unfinished / New Business

10. Updates

a. Review of Policies

b. Fee Update

11. Meeting Adjournment