



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 11/15/2021

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

FINANCE COMMITTEE MEETING, 6:00 p.m., Administrative Conference Room 6:00 p.m. - 5:05 p.m.

1. Meeting Called to Order
2. Announcements

CONSENT AGENDA 6:05 p.m. - 5:10 p.m.

3. Request to review the previous meeting memoranda: Minutes:
 - a. [October 6th, 2021](#)
4. **R111521** - 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. **R111521A** - A Resolution of the Common Council of the City of Fishers, Indiana Appropriating Proceeds of General Obligation Bonds: [Council Action Form](#) | [Resolution](#)

ORDINANCES 6:10 p.m. - 6:25 p.m.

6. **101121** - Ordinance of the Common Council of the City of Fishers, Indiana authorizing issuance of bonds for the purpose of providing funds to be applied to pay for construction of certain road and trail improvements and incidental expenses in connection therewith and on account of the issuance of the bonds- **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
7. **111521A** - An Ordinance of the City of Fishers Approving Short Term Loan Financing for the Annual Fleet Loan – [Council Action Form](#) | Exhibit A | Exhibit B | [Ordinance](#)
8. **111521B** - An Ordinance of the Common Council of the City of Fishers amending Ordinance No. 101920 And Resolution No. R122120E: [Council Action Form](#) | [Ordinance](#)



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REGULAR ITEMS

6:25 p.m. - 6:35 p.m.

9. Any other Unfinished / New Business
10. Updates
 - a. **Review of Policies**
 - b. **Fee Update**
11. Meeting Adjournment