COMMON COUNCIL FINANCE COMMITTEE AUGUST 22, 2024

The City of Noblesville Council Finance Committee met pursuant to public notice in room A213 at City Hall on Thursday, August 22, 2024. The meeting was called to order at 8:15 a.m. with Mike Davis, Dave Johnson, Aaron Smith, and Megan Wiles present.

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Community Development Director Sarah Reed, Chief Financial Officer and Controller Jeff Spalding, Deputy Financial Officer Tom MacDonald, and Accounting Manager Heather Trexler. City Attorney Jonathan Hughes and Parks Administrative Manager Wendy Stremlaw attended electronically via Microsoft Teams.

Mr. Johnson, Mr. Smith, and Ms. Wiles are also members of the Downtown District Council Committee, but no items pertaining to that committee were on the agenda or discussed, and they did not attend this meeting in their capacity as members of the other committee.

Claims Docket Review

After a brief discussion, the committee recommended approval of the claims.

Mr. Spalding introduced Mr. MacDonald to the committee.

Fiscal & Debt Actions on Council Meeting Agenda – August 22

- Ordinance #44-08-24 Mid-Year Budget Adjustments (Multiple Funds)
- Ordinance #45-08-24 Mid-Year Budget Adjustments (ARP Coronavirus Recovery Fund)

Review of Agenda Addendum

Mr. Spalding stated there were no substantive changes since the last meeting. He reviewed plans to write a new budget ordinance that will meet the State's requirements while depicting the budget in a format more easily consumable by the public. He stated the budget summary documents his office has produced for the past few years will continue.

Other Business at Discretion of Chairman

There was no other business. The meeting adjourned at 8:23 a.m.

MIKE DAVIS, COMMITTEE CHAIR

CITY OF NOBLESVILLE