

MEETING NOTICE

FINANCE, UTILITIES AND RULES

COMMITTEE MEETING

MONDAY, JANUARY 6, 2025

AT 4:30 P.M.

COUNCIL CHAMBERS - SECOND FLOOR

CITY HALL - ONE CIVIC SQUARE

THE PURPOSE OF THE MEETING IS TO DISCUSS:

- a. **Ordinance D-2740-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Sections 2-1, 2-3, 2-6, 2-10, 2-12, 2-13 and 2-14 of the Carmel City Code; Sponsor(s): Councilors Green and Aasen.

Synopsis:

Ordinance clarifying purpose and duties of components of government.

- b. **Ordinance D-2741-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 6, Sections 2-301, 2-302 and 2-303, of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Ordinance amending budget procedures of the City of Carmel.

- c. **Ordinance D-2753-24;** An Ordinance of the Common Council of Carmel, Indiana, Amending Chapter 2, Article 3, Sections 2-51, 2-52, 2-54 and 2-55 of the Carmel City Code; Sponsor(s): Councilor(s) Green and Taylor.

Synopsis:

Ordinance amending the PTO and leave policy.

- d. **Analysis of Audit Committee**