

**City of Edwardsville**  
**Finance Committee Agenda**

**January 07, 2019**

**3:30 p.m.**

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of December 10, 2018
4. Group Health Insurance Fund Report to be announced at the Tuesday, January 15, 2019 Council meeting
5. **Old Business**
6. **New Business**
  - a) Claims \$
  - b) Plummer Family Park Improvement financing
  - c) Tourism Fund Request for the “Edwardsville YMCA-Tumbling and Trampoline Meet” in the amount not to exceed \$5,000.00 for the fiscal year 2018-2019
  - d) Walter Williams, Economic Community Development Director update
7. **City Clerk**
8. **City Treasurer**
9. **Finance Committee will meet on Tuesday, January 29, 2019 at 3:30 p.m. in the Governor Edwards Conference Room**