

**City of Edwardsville**  
**Finance Committee Agenda**  
**February 12, 2019**  
**4:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Citizens wishing to address the Committee**
4. **Approval of Minutes** - Finance Committee Meeting minutes of January 29, 2019
5. Group Health Insurance Fund Report to be announced at the Tuesday, February 19, 2019 Council meeting
6. **Old Business**
7. **New Business**
  - a) Claims \$ (Regular) \$ (Library) for a total of \$
  - b) Budget Discussion – Jay Keeven, Director of Police
  - c) Budget Discussion – Robert Pfeiffer, Director of Parks & Recreation
  - d) An Ordinance Amending Chapter 118 of the Codified Ordinances of the City of Edwardsville (Utilities)
  - e) Plummer Family Park Funding discussion
  - f) Municipal Financial Advisor RFP discussion
  - g) Walter Williams, Economic Community Development Director update

8. **City Clerk**
9. **City Treasurer**
10. **Finance Committee will meet on Tuesday, February 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room**