

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

**February 26, 2019**

**4:30 p.m.**

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of February 12, 2019
4. Group Health Insurance Fund Report to be announced at the Tuesday, March 05, 2019 Council meeting
5. **Old Business**
6. **New Business**
  - a) Claims \$
  - b) Budget Discussion – Devin Gray, Director Information Technology & Communications (ITC)
  - c) A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
  - d) Resolution Authorizing an Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning Inc. for Installation
  - e) Commercial Building Façade Application in the amount of \$15,000.00 for EGG Development, LLC, 228 N. Main Street, Edwardsville, IL 62025
  - f) Walter Williams, Economic Community Development Director update

- 7. City Clerk**
- 8. City Treasurer**
- 9. Finance Committee will meet on Tuesday, March 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room**