

City of Edwardsville
Finance Committee Agenda

June 11, 2019

4:30 p.m.

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of May 28, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, June 18, 2019 Council meeting
5. **Old Business**
 - a) Discussion – Fund Balance
 - b) Second Reading of an Ordinance Amending Ordinance No. 6073-06-18 Making Appropriations For The Fiscal Year Beginning The First Tuesday in May, A.D., 2018 and Ending The Monday Preceding The First Tuesday in May, A.D., 2019
6. **New Business**
 - a) Claims \$ (Regular) \$ (Library) for a total of \$
 - b) Discussion – 2009A Debt Certificates
 - c) Approval to purchase In-car Camera with an awarded grant up to \$42,000.00
 - d) Tourism Fund Request for the Rotary Club of Edwardsville for the Edwardsville Rotary Criterium in the amount not to exceed \$8,000.00

e) Approval of a Professional Services Agreement with Preservation Research Office in an amount not to exceed \$7,500.00

7. Walter Williams, Economic Community Development Director Update

8. City Clerk

9. City Treasurer

10. Finance Committee will meet on Tuesday, June 25, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.