



City of **Edwardsville**

Third Oldest City in Illinois

Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

Finance Committee Agenda

June 24, 2019

4:00 p.m.

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
- 3. Approval of Finance Committee Meeting minutes of June 11, 2019**
- 4. Group Health Insurance Fund Report will be announced at the Tuesday, July 02, 2019 Council meeting**
- 5. Old Business**
 - a) Discussion – Fund Balance
- 6. New Business**
 - a) Claims amount to be announced at the Tuesday, July 02, 2019 Council meeting
 - b) Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
 - c) Tourism Fund Request from EGHM Foundation/ USTA Pro Circuit for the USTA Pro Circuit Tennis Tournament in the amount not to exceed \$8,000.00
- 7. Walter Williams, Economic Community Development Director Update**
- 8. City Clerk**
- 9. City Treasurer**
- 10. Finance Committee will meet on Tuesday, July 09, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.**