

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

**July 08, 2019**

**4:00 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 Policy
  - b) Discussion – Sales Tax Adjustment
- 6. New Business**
  - a) Claims amount to be announced at the Tuesday, July 16, 2019 Council meeting
  - b) Resolution Authorizing a Professional Services Agreement with PGAV Planners, LLC
  - c) Tourism Fund Request for the Edwardsville Arts Center tourism funds not to exceed \$8,000.00 for fiscal year 2019-2020
- 7. Walter Williams, Economic Community Development Director Update**
- 8. City Clerk**

**9. City Treasurer**

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