

City of Edwardsville
Finance Committee Agenda

May 12, 2020

5:00 p.m.

1. Call to Order
2. Citizens wishing to address the Committee
Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing publiccomment@cityofedwardsville.com
3. Approval of Finance Committee Meeting minutes of April 28, 2020
4. Group Health Insurance Fund Report will be announced at the Tuesday, May 19, 2020 Council meeting
5. **Old Business**
 - a) Second Reading of an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2020 and Ending the Monday Preceding the First Tuesday in May, A.D., 2021
6. **New Business**
 - a) Claims \$ (Regular) \$ (Library) for a total of \$
 - b) A Sole Source Resolution Authorizing System Upgrade and Maintenance Service Fees for Two (2) Motorola MCC7500 Dispatch Consoles in a total amount of \$18,864.31
7. Walter Williams, Economic Community Development Director Update

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations

8. Finance Director

9. City Treasurer

**10. Finance Committee will meet on Tuesday, May 26, 2020 at 5:00 p.m. in
Council Chambers**