



Meeting Date: Thursday, January 12, 2023
Meeting Time: 4:00 p.m.
Meeting Location: City Hall
118 Hillsboro Avenue
Edwardsville, IL 62025

FINANCE COMMITTEE AGENDA

Committee Members

Jack Burns, Chair

Jennifer Warren

Elizabeth Grant

- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of December 15, 2022, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, January 17, 2023 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, January 17, 2023 Council meeting
 - b) A Resolution Authorizing the Sole Source Purchase of Meter-Reader Interface Software From Tyler Technologies
 - c) A Resolution the Sole Source Purchase of Thirty (30) 4500PSI Carbon Fiber SCBA Cylinders With Valve Assemblies and Snap Change Fittings
 - d) Approval to Purchase Seating for the Council Chambers through the use of Joint Purchasing Contracts from Louer Facility Planning
 - e) Reports
 - a. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, February 02, 2023 at 4:00 pm in City Hall.

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.