

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

**February 25, 2020**

**4:30 p.m.**

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
3. Approval of Finance Committee Meeting minutes of February 11, 2020
4. Group Health Insurance Fund Report to be announced at the Tuesday, March 03, 2020 Council meeting.
- 5. Old Business**
- 6. New Business**
  - a) Claims to be announced at the Tuesday, March 03, 2020 Council meeting
  - b) Discussion – Water Rates
  - c) A Resolution Amending Resolution #267-10-2018 which Authorized the Execution of an Energy Supply Agreement
  - d) An Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position
  - e) Walter Williams, Economic Community Development Director update
- 7. City Clerk**
- 8. City Treasurer**
- 9. Finance Committee will meet on Tuesday, March 10, 2020 at 4:30 p.m. in the Governor Edwards Conference Room**

*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*