



Meeting Date: Thursday, March 10, 2022

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 February 24, 2022, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, March 15, 2022 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, March 15, 2022 Council meeting
 - b) Resolution Approving a Merit-Based Bonus Program
 - c) Resolution Authorizing a Contract with Tyler Technologies for Certain Software and Equipment
 - d) Resolution Authorizing the Purchase of Microsoft Office 365 Government Cloud Licenses
 - e) Reports
 - a. Jeanne Wojcieszak, Finance Director
 - b. James Arnold, Economic & Community Development Coordinator
- 7) Next Finance Committee meeting will be held on Thursday, March 31, 2022 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.