



Meeting Date: Thursday, June 24, 2021

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 June 10, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, July 06, 2021 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, July 06, 2021 Council meeting
 - b) A Resolution Approving an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau (returned to Committee by City Council at meeting held on June 15, 2021)
 - c) Approval of a Tourism Fund Request from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000.00
 - d) Reports
 - a. James Arnold, Economic Community Development Director
 - b. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, July 15, 2021 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.