



**Meeting Date:** Tuesday, June 30, 2020  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall  
118 Hillsboro Avenue  
Edwardsville, IL 62025

# FINANCE COMMITTEE AGENDA

## Committee Members

Craig Louer, Chair

Chris Farrar

Janet Stack

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This meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/91213679454?pwd=S3dtaURyYzEwUDJrVnBTS3JJSkgyUT09>  
Password: 764599

Via Telephone:

Dial (for higher quality, dial a number based on your current location):  
312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or 669-900-9128; or 253-215-8782  
Webinar ID: 912 1367 9454  
Password: 764599

- 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](mailto:publiccomment@cityofedwardsville.com)***
- 3) Approval of Minutes of June 09, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, July 07, 2020 Council Meeting
- 5) Old Business
  - a) A Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, July 07, 2020 Council meeting
  - b) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
  - c) A Resolution Approving the Special Parks 2019-2020 Allocation to Edwardsville Children's Museum, Watershed Nature Center, and the Friends of Col. Benjamin Stephenson House in the Amount of \$74,729.56 Divided Equally

*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.*

d) Reports

i) Walt Williams, Economic Community Development Director

ii) Jeanne Wojcieszak, Finance Director

(1) Revenue Risk Assessment Report

(2) Proposed Project/Purchase Delays or Reductions

iii) Rich Hampton, City Treasurer

7) Finance Committee will meet on Tuesday, July 14, 2020 at 4:00 pm in City Hall.