



**Meeting Date:** Thursday, August 10, 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

Will Krause

Chris Farrar

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- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of June 15, 2023, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, August 15, 2023 Council meeting
- 5) Old Business
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, August 15, 2023 Council meeting
  - a) A Resolution Authorizing the Sole Source Purchase of 2023 Ford F550 Crew Cab 4X4 With Service Body and Associated Equipment
  - b) Reports
    - a. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, August 31, 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.*