

Revised Finance & Government Operations Committee Agenda

Wednesday, July 13, 2016

9:00 a.m. Madison County Administration Building
157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Comprehensive Annual Financial Report
4. Purchasing Approvals (see attached list)
5. Purchasing Resolutions
 - a. Resolution approving the Madison County Logistics Economic Impact Study for Madison County Community Development and Planning & Development Departments
 - b. Resolution to authorize the purchasing of electric power from a retail electric supplier for Madison County Facilities Management
 - c. Resolution awarding bids for weatherization hvac contractor for the Madison County Weatherization Program
6. Capital Project Fund Report
7. Purchasing Ordinance Revision
8. 2nd Quarter Budget Variance Report
9. Refund Resolutions
10. Claims and Transfers
11. Safety and Risk Management Resolutions and Reports
 - a. Resolution authorizing the purchase of excess liability, property and earthquake and cyber liability insurance coverage
12. New Business