

ORDER OF BUSINESS  
CITY COUNCIL COMMITTEE  
ON  
**FINANCE**

THURSDAY, FEBRUARY 4, 2016  
TIME: 6:00 PM

JUNE HAMILTON DEAN  
CHAIRWOMAN

ROBERT EASTERN III  
LATOYA GREENWOOD  
ROY MOSLEY SR.  
MAYOR EMEKA JACKSON-HICKS

1. ROLL CALL
  2. PRESENTATION OF THE MINUTES FROM THE MEETING HELD ON THURSDAY, JANUARY 7, 2016
  3. **PRESENTATION OF DEPARTMENTAL REPORT**
    - A. MONTHLY REPORT FROM THE CITY TREASURER
  4. **PRESENTATION OF SUB-COMMITTEE REPORTS**
  5. **PRESENTATION OF ORDINANCES AND RESOLUTIONS**
    - A. ORDINANCE TO RENEW THE AGREEMENT WITH ST. CLAIR SERVICE COMPANY TO PROVIDE UNLEADED AND DIESEL FUEL TO THE CITY OF EAST ST. LOUIS FOR FISCAL YEAR 2016
    - B. AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL TO APPROVE AN ORDINANCE RENEWING THE FRANCHISE AGREEMENT BETWEEN THE CITY OF EAST ST. LOUIS AND CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC
    - C. AN ORDINANCE APPROVING A LEASE AND MAINTENANCE RENEWAL AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. FOR THE LEASE AND MAINTENANCE OF COPIERS
    - D. AN ORDINANCE TO APPROVE A PROFESSIONAL SERVICE CONTRACT WITH CAMPBELL, LLC FOR FINANCIAL MANAGEMENT SERVICES
- FROM  
JANUARY 1, 2016 THROUGH JUNE 30, 2018

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**Thursday, January 4, 2016**

**6. PRESENTATION OF CORRESPONDENCE AND MEMORANDUM**

7. OLD BUSINESS

8. NEW BUSINESS

9. CITIZENS COMMENTS

A. MS. DOROTHY JOSHWAY

10. ADJOURNMENT