

**METRO EMERGENCY OPERATIONS CENTER  
OF KANAWHA COUNTY  
Finance Committee  
September 21, 2011**

1. Call to order
2. Approval of Minutes: August 3 and 17, 2011.
3. Presentation of Monthly Reports
  - Revised FY 11 F/S
  - July 11 F/S
  - August YTD Revenue Report
  - Exceptional expenses for the month of August 2011
  - Late or unpaid bills in the month of August 2011
4. FY 11 Audit – report on production of financial reports for auditors and scheduling of field work
5. Approval of Invoices – CAD “trees,” apparatus for vertical display of multiple dispatch screens, Dell Marketing, lowest bidder, \$19,245.12 with options for 16 positions.
6. Results of RFP for proposals to refinance building debt, pursuant to Commissioner Carper’s request – Discussion to include, but not be limited to, evaluation of proposals for possible recommendation to full board and process going forward.
7. Old business
8. New business
9. Public comment
10. Adjournment