

**METRO EMERGENCY OPERATIONS CENTER
OF KANAWHA COUNTY
Finance Committee
December 14, 2011**

1. Call to order
2. Approval of Minutes: October 19, 2011
3. Report of FY 11 Audit – Suttle & Stalnaker
4. Presentation of Monthly Reports
 - October 2011 F/S
 - November 2011 Revenue Report
 - Exceptional expenses for the month of October and November
5. Revised Cash Flow Projection, revised FY 12 Budget and revised Budget and Accounting Manual.
6. Old business
7. New business
8. Public comment
9. Adjournment