

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
December 20, 2016
Agenda

Call to Order

Roll Call

Approval of Minutes
September 27, 2016

Finance Update
FY17 F/S YTD
FY16 Audit Update
Open Purchase Order Amendments
Lindsay White, Finance Coordinator

Vehicle Purchase
Update of previously-approved purchase of 2 OES vehicles – \$570 additional cost, total \$53,514
Lindsay White, Finance Coordinator

Requested Budget Amendments
Discussion related to budget amendment for \$130,000 for radio purchases (to be reimbursed by Homeland Security Grant)
Lindsay White, Finance Coordinator

Raised Platform Construction Bid Results
Discussion related to bid received for construction in the Communications Center
Lindsay White, Finance Coordinator

Upcoming Procurement
Suddenlink Fiber Installation
Russell Emrick, Deputy Director

Executive Director
Discussion regarding renewal of Executive Director effective 1/1/17
Jennifer Sayre, President of the Board

Legislative Actions
Discussion related to any relevant legislation related to Metro
John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, March 28, 2017
Tuesday, June 27, 2017
Tuesday, September 26, 2017
Tuesday, December 12, 2017

Adjournment