

RESCHEDULED TO DECEMBER 20

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Finance Committee/Executive Board

December 13, 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