

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board**

March 28, 2017

Agenda

Call to Order

Roll Call

Approval of Minutes

January 31, 2017

Finance Update

FY17 F/S YTD

Open Purchase Order Amendments

Lindsay White, Finance Coordinator

Presentation of FY18 Budget and Three-Year Cash Flow Projection

Lindsay White, Finance Coordinator

Appointment of Finance Chair to the Finance Committee and Executive Board

Jennifer Herrald, President of the Board

Audit Selection Committee for FY17-FY19

Discussion related to upcoming request for proposals on three-year audit contract

Upcoming Procurement

IT Procurement

Russell Emrick, Deputy Director

Radio Procurement

Jim Mangus, Communications Coordinator

Approval of Renewal of Intergovernmental Agreement between Metro and Kanawha County Commission

Discussion related to renewal of intergovernmental agreement for Kanawha County Commission's use of two Metro employees

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, June 27, 2017
Tuesday, September 26, 2017
Tuesday, December 12, 2017
Tuesday, March 27, 2018

Adjournment