

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Executive Board
January 31, 2017

Agenda

Call to Order

Roll Call

Approval of Minutes

December 20, 2016

Presentation of FY16 Audit Report

Kelly Shafer, CPA, Senior Manager – Suttle & Stalnaker, PLLC
Sarah Crouse, Supervisor – Suttle & Stalnaker, PLLC

First Meeting of the Calendar Year Duties

Discussion related to the First Meeting of the Calendar Year Duties per the Metro Charter

- Election of President of the Board for 2017
- Establishment of time and place of 2017 meetings

Long-Term Debt Summary

Discussion related to current long-term debt and savings

Old Business

New Business

Public Comment

Announcements

Next meeting scheduled for Tuesday, March 28, 2017.

Adjournment