

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Finance Committee

June 27, 2017 – 11:00 am

Agenda

Call to Order

Roll Call

Approval of Minutes

June 22, 2017

Finance Update

FY17 F/S YTD

Open Purchase Order Amendments

Lindsay White, Finance Coordinator

BTI Representative Presentation – Presentation by Representatives from WV Board of Treasury Investments

Kara K. Hughes, Executive Director – WV BTI

Karl Shanholtzer, CFO – WV BTI

Approval of Open Purchase Orders for FY18

Update on Workers' Compensation Insurance for FY18

Approval of County Vehicle

Upcoming Procurement

IT Procurement – Approval of TextTTY Quote for \$14,388.72

Russell Emrick, Deputy Director

Radio Procurement

Jim Mangus, Communications Coordinator

Dispatch Reorganization and Employee Cost of Living Increase

Rick McElhaney, Deputy Director

John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, September 26, 2017

Tuesday, December 12, 2017

Tuesday, March 27, 2018

Tuesday, June 26, 2018

Adjournment

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