

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Finance Committee

June 26, 2018 – 11:00 am

Agenda

Call to Order

Roll Call

Approval of Minutes

Finance Update

FY18 F/S YTD

Open Purchase Order Amendments

Approval of United Bankcard Payment -- May

Lindsay White, Finance Coordinator

Discussion of Open Purchase Orders for FY19

Discussion of Audit Contract for FY19 (Per Current 3-Year Audit Contract)

Discussion of Metro Vehicle and Related FY19 Budget Amendment

John Rutherford, Executive Director

Upcoming Procurement

IT Procurement

- Approval of TexTTY Annual Service Renewal

Russell Emrick, Deputy Director

Radio Procurement

- Tower Antenna Removal
- Radio Tower Repair
- Radio Project Phase 2

Jim Mangus, Communications Coordinator

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, September 25, 2018

Tuesday, December 11, 2018

Tuesday, March 26, 2019

Tuesday, June 25, 2019

Adjournment