

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Finance Committee/Executive Board**  
September 25, 2018 – 11:30 am  
**Agenda**

**Call to Order**

**Roll Call**

**Approval of Minutes**

June 26, 2018 – Executive Board

**Finance Update**

FY19 F/S YTD

Open Purchase Order/Budget Amendments

Approval of United Bankcard Payment – June

Approval of Change in Aviat US, Inc. Invoice

*Lindsay White, Finance Coordinator*

**Re-Bid of Previously Approved Radio Antenna Removal/Installation**

*Jim Mangus, Communications Coordinator*

**Equipment Redundancy**

Discussion related to additional phone equipment redundancy

*Russell Emrick, Deputy Director*

**Upcoming Procurement**

IT Procurement

- Network Equipment
- Other IT Procurement & Installation

*Russell Emrick, Deputy Director*

Radio Procurement

- Radio Tower Repair

*Jim Mangus, Communications Coordinator*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Next meetings scheduled for Tuesday, December 11, 2018

Tuesday, March 26, 2019

Tuesday, June 25, 2019

Tuesday, September 24, 2019

**Adjournment**