

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
December 11, 2018 – 11:00 am
Agenda

Call to Order

Roll Call

Approval of Minutes

September 25, 2018 – Finance Committee/Executive Board

Presentation of FY18 Audit Report

Presentation of the audited FY18 financial statements

Chris Lambert, CPA – Partner, Suttle & Stalnaker
Sarah Crouse, CPA – Manager, Suttle & Stalnaker

Finance Update

FY19 F/S YTD

Open Purchase Order/Budget Amendments

Lindsay White, Finance Coordinator

Purchasing

Discussion of purchases related to the conduit leak

Rick McElhaney, Deputy Director

Upcoming Procurement

IT Procurement

Russell Emrick, Deputy Director

Radio Procurement

Jim Mangus, Communications Coordinator

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, March 26, 2019

Tuesday, June 25, 2019

Tuesday, September 24, 2019

Tuesday, December 10, 2019

Adjournment