

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Finance Committee/Executive Board**

March 26, 2019 – 11:00 am

**Agenda**

***Note: Offsite Meeting at Kanawha County Courthouse***

**Call to Order**

**Roll Call**

**Approval of Minutes**

December 11, 2018

Special Meeting February 7, 2019

**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 2019
- Appointment of Finance Committee Chair
- Appointment of Personnel Committee Chair
- Establishment of time and place of 2019 meetings

**Finance Update**

FY19 F/S YTD

Open Purchase Order/Budget Amendment Requests

*Lindsay White, Finance Coordinator*

**Presentation and Approval of FY20 Budget and Three-Year Cash Flow Projection**

*Lindsay White, Finance Coordinator*

**Upcoming Procurement**

IT Procurement

Advantage Technology \$20,000.00

*Russell Emrick, Deputy Director*

Radio Procurement

Lauttamus Communications \$14,930.00 + shipping – to be partially reimbursed by grant

*John Rutherford, Executive Director*

Other Procurement

FY14 Water Incident Claim Reimbursement \$14,593.85

*Lindsay White, Finance Coordinator*

**Approval of Renewal of Intergovernmental Agreement between Metro and Kanawha County Commission**

Discussion related to renewal of intergovernmental agreement for the Kanawha County Commission's use of three Metro employees

**Legislative Actions**

Discussion related to any relevant legislation related to Metro  
*John Rutherford, Executive Director*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Unless changed via motion above, next meetings scheduled for  
Tuesday, June 25, 2019  
Tuesday, September 24, 2019  
Tuesday, December 10, 2019  
Tuesday, March 24, 2020

**Adjournment**