

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Finance Committee/Executive Board**  
September 24, 2019 – 11:30 am  
**Agenda**

**Call to Order**

**Roll Call**

**Approval of Minutes**

June 25, 2019

**Finance Update**

FY20 F/S YTD

Open Purchase Order/Budget Amendments

*Lindsay White, Finance Coordinator*

**Chase Bank Collateral Contacts Update**

Discussion related to updating Metro representatives who are permitted to release earmarked security collateral

*Lindsay White, Finance Coordinator*

**Discussion of Metro Vehicle and Related FY20 Budget Amendment**

*John Rutherford, Executive Director*

**DSO Water Line Repair Update**

*Rick McElhaney, Deputy Director*

**Metro Accounting Policy Manual Updates**

*Lindsay White, Finance Coordinator*

**Upcoming Procurement**

IT Procurement

- KCPS Routers
- Tape Back-Up System
- Metro Storage Device
- Software Assurance, 3-year contract
- Other IT Procurement

*Kirk Ballard, Systems Administrator*

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, December 10, 2019  
Tuesday, March 24, 2020  
Tuesday, June 23, 2020  
Tuesday, September 22, 2020

**Adjournment**