

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Finance Committee/Executive Board**  
December 10, 2019 – 11:30 am  
**Agenda**

**Call to Order**

**Roll Call**

**Approval of Minutes**

September 24, 2019 – Finance Committee/Executive Board

**Presentation of FY19 Audit Report**

Presentation of the audited FY19 financial statements

*Chris Lambert, CPA – Partner, Suttle & Stalnaker*

*Sarah Crouse, CPA – Manager, Suttle & Stalnaker*

**Finance Update**

FY20 F/S YTD

Open Purchase Order/Budget Amendment Requests/Ratification Requests

*Lindsay White, Finance Coordinator*

**Purchasing**

- Ratification of Metro's tower sites generators purchase
- Purchase of Metro vehicle and related FY20 budget amendment

*John Rutherford, Executive Director*

*Lindsay White, Finance Coordinator*

IT Purchasing

- Alpha Tech vCenter Server (Metro Site)
- Rave Mobile Safety
- Other IT Purchasing

*Russell Emrick, Deputy Director*

**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 24, 2020

Tuesday, June 23, 2020

Tuesday, September 22, 2020

Tuesday, December 8, 2020

**Adjournment**