

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
September 22, 2020 – 11:30
Agenda
Conducted via conference call

Call to Order

Roll Call

Approval of Minutes

June 23, 2020

August 20, 2020 - Special Executive Board Meeting

Finance Updates

FY21 F/S YTD

Open Purchase Order/Budget Amendments/Invoice Approval Requests

- Ratification of Workforce WV Open PO for FY20 -- \$2,001.33
- KCEAA Invoices -- \$17,449.37 and \$3,049.70, totaling \$20,499.07

Lindsay White, Finance Coordinator

Request for Budget and Open Purchase Order Policy Updates

Discussion and requests related to streamlining process for certain budget and open purchase order amendment requests

Lindsay White, Finance Coordinator

Upcoming Procurement

New Dispatch Computers & Monitors

Adding Recorder Upgrade to Radio Project

Metro Executive Director Employment Contract

Discussion related to John Rutherford's employment contract

Jennifer Herral, President of the Board

Legislative Actions

Discussion related to any relevant legislation related to Metro

John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meetings are scheduled for

Tuesday, December 8, 2020

Tuesday, March 23, 2021

Tuesday, June 22, 2021

Tuesday September 21, 2021

Adjournment