

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
September 22, 2021 – 11:30 am
Agenda

Call to Order

Roll Call

Approval of Minutes

June 22, 2021

Finance Update

FY22 F/S YTD

Budget and Open Purchase Order Amendments Requests/Ratification Requests/Updates

- Ratification of Metro uniform budget amendment
- Ratification of previously-approved Frontier purchase order
- Amendment to previously-approved COVID leave credits refund

Lindsay White, Finance Coordinator

Metro 911 Employee Association Update

Joanna Edwards, Payroll Administrator

Upcoming Procurements

Discussion related to upcoming procurement and related requests for approval/budget amendment when necessary

- Metro vehicle
- Card reader
- Consoles
- Gate

John Rutherford, Executive 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, December 14, 2021

Tuesday, March 22, 2022

Tuesday, June 28, 2022

Tuesday, September 27, 2022

Adjournment