

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

April 26, 2022 – 11:30 am

Agenda

Conducted via conference call

Call to Order

Roll Call

Approval of Minutes

December 14, 2021

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 2022
- Establishment of time and place of 2022 meetings
- President of the Board's Appointments for 2022
 - Personnel Committee Chairperson
 - Finance Committee Chairperson, who will also serve as Vice President of the Executive Board and Vice President of the Board of Directors, per the Metro 911 Charter

Finance Update

FY22 F/S YTD

Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates

Lindsay White, Finance Coordinator

Director Update

John Rutherford, Executive Director

Presentation and Approval of FY23 Budget and Three-Year Cash Flow Projection

Review of and discussion related to the presented FY23 budget and three-year cash flow projection for purposes of recommending approval (with any amendments) to Board of Directors

Per the Metro charter, the Executive Board will "approve annual budget within 60 days of the start of the new budget year, then submit to the Board of Directors for final approval."

Lindsay White, Finance Coordinator

Metro 911 Dress Code & Grooming Policy

Acceptance of dress code and grooming policy with recommendation of Personnel Committee.

John Rutherford, Executive Director

Upcoming Purchases

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

- Console Project
 - Console contract – acceptance and signing of contract and approval to pay first installation of contract, 20%.
 - Carpet
 - Network Cabling
- Storage Area Network for KCPS (joint purchase with Sheriff's Office)
John Rutherford, Executive Director
Russell Emrick, Deputy Director – Technology
Josh Knox, Technology Coordinator

Legislative Actions

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

Metro Employee Association Update

Lieutenant Trevor Smith, C Shift Lieutenant

Old Business

New Business

Public Comment

Announcements

Unless changed via motion above, next meetings scheduled for
Tuesday, June 28, 2022
Tuesday, September 27, 2022
Tuesday, December 13, 2022
Tuesday, March 28, 2023

Adjournment