

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

June 28, 2022 – 11:30 am

Agenda

Conducted on site and via conference call

Call to Order

Roll Call

Approval of Minutes

Special Executive Board Meeting, May 4, 2022

Finance Update

FY22 F/S YTD

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

Lindsay White, Finance Coordinator

Presentation and Approval of Open Purchase Orders for FY23

Lindsay White, Finance Coordinator

Metro Portion of July 1 Health Savings Account Funding for Employees Enrolled in PPB Plan C

Lindsay White, Finance Coordinator

John Rutherford, Executive Director

Upcoming Purchases

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

- Motorola Equipment Service Update Agreement
Jim Mangus, Communications Coordinator
- Electrical Work for New Consoles
- Tyler Technology Server Migration
Josh Knox, Technology Coordinator
Russell Emrick, Deputy Director – Technology

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, September 27, 2022

Tuesday, December 13, 2022

Tuesday, March 28, 2023

Tuesday, June 27, 2023

Adjournment