

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
December 13, 2022 – 11:30 am

Call to Order

Roll Call

Approval of Minutes

September 27, 2022

Presentation of FY22 Audit Report

Presentation of the audited FY22 financial statements

Lindsay White, Finance Coordinator

Rob Adams, Partner – Brown Edwards & Co., LLP

Anthony Carpenter, Director – Brown Edwards & Co., LLP

Finance Update

FY23 F/S YTD

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

- Amendment for emergency purchase for repairs to Malden Tower
- Ratification of United Bank credit card payment
- Amendment for WV Enhanced 911 Council

Lindsay White, Finance Coordinator

John Rutherford, Executive Director

Metro Portion of January 1 Health Savings Account Funding for Employees 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 Licensing Upgrades for SIRN

Josh Knox, Technology Coordinator

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 28, 2023
Tuesday, June 27, 2023
Tuesday, September 26, 2023
Tuesday, December 12, 2023

Adjournment