METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee & Executive Board
April 11, 2023 – 11:30 am
Agenda

Call to Order

Roll Call

Approval of Minutes
December 13, 2022

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 2023
- Establishment of time and place for 2023 meetings
- President of the Board's Appointments for 2023
    - 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
- FY23 YTD
- Approval of FY23 Open Purchase Orders and Budget Amendments
- Approval of FY24 Budget and Three-Year Cash Flow Projection
  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."
- Appointment of Audit Committee tasked with scoring audit proposals received for FY23-25
- Award of Audit Contract for FY23-25, per recommendation from Finance Committee based on scoring in the 11:00 meeting, per State Auditor's requirements
- Radio Tower Fund Update

Haleigh Moses, Finance Administrator

Upcoming Purchases
Discussion related to upcoming purchases and related requests for approval/budget amendment when necessary.
- ESX hosts for KCPS network
- ESX hosts for Metro network
- Vesta support renewal
- Mitel support renewal
- Fiber path to Malden SIRN site
- Any additional upcoming purchases

Josh Knox, Technology Coordinator
Russell Emrick, Deputy Director – Technology

Director Updates

John Rutherford, Executive Director

Metro Employee Association Update

Lieutenant Trevor Smith, C Shift Lieutenant

Old Business
New Business
Public Comment
Announcements

Next meetings scheduled for Tuesday, June 27, 2023
Tuesday, September 26, 2023
Tuesday, December 12, 2023
Tuesday, March 26, 2024

Adjournment