

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee & Executive Board
June 28, 2023 – 11:30 am
Agenda

Call to Order

Roll Call

Approval of Minutes

Finance Committee Minutes & Combined Finance Committee & Executive Board Minutes April 11, 2023

Finance Update

- FY23 F/S YTD
- Approval of FY23 Open Purchase Orders and Budget Amendments
Lindsay White, Finance Coordinator

Presentation and Approval of Open Purchase Orders for FY24

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

- Motorola Post-Warranty Maintenance Lifecycle Services
- Other upcoming purchases
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, September 26, 2023
Tuesday, December 12, 2023
Tuesday, March 26, 2024
Tuesday, June 25, 2024

Adjournment