

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**

**Finance Committee & Executive Board**

September 26, 2023 – 11:30

**Agenda**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Finance Committee Minutes & Combined Finance Committee & Executive Board Minutes June 28, 2023

**Finance Update**

- FY23 Draft F/S Presented to Auditors
- FY24 YTD F/S
- Budget and Open Purchase Order Amendments Requests/Ratification Requests/Updates  
*Haleigh Moses, Finance Administrator*

**Bi-Annual Approval of Intergovernmental Agreement**

Review and re-approval of intergovernmental agreement between Metro and Kanawha County Commission related to the County's use of one of Metro's employees  
*John Rutherford, Executive Director*

**Updates to Metro Employee Handbook**

Discussion and approval of updates to Metro's Employee Handbook  
*Rick McElhaney, Deputy Director*

**Upcoming Purchases**

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

Dell Switches for KCPS Servers & SAN  
*Russell Emrick, Deputy Director*

Dispatch area Humidifier Project  
*Rick McElhaney, Deputy Director*

Other upcoming purchases

**Metro Employee Association Update**

*Haleigh Moses, Finance Administrator*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Next meetings scheduled for

Tuesday, December 12, 2023  
Tuesday, March 26, 2024  
Tuesday, June 25, 2024  
Tuesday, September 24, 2024

**Adjournment**