

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
December 12, 2023 – 11:00 am
Agenda

Call to Order

Roll Call

Approval of Minutes

September 26, 2023

Presentation of FY23 Audit Report

Presentation of the audited FY23 financial statements

Lindsay White, Finance Coordinator

Chris Lambert, Partner – Suttle & Stalnaker

Sarah Crouse, Senior Manager – Suttle & Stalnaker

Finance Update

FY24 F/S YTD

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

Lindsay White, Finance Coordinator

Haleigh Moses, Finance Administrator

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.

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 26, 2024

Tuesday, June 25, 2024

Tuesday, September 24, 2024

Tuesday, December 10, 2024

Adjournment