

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Finance Committee/Executive Board

April 24, 2024 – 11:30 am

Call to Order

Roll Call

Approval of Minutes

December 12, 2023

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 2024
- Establishment of time and place for 2024 meetings
- President of the Board’s Appointments for 2024
 - 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

- FY24 YTD
- Approval of FY24 Open Purchase Orders and Budget Amendments/Ratification Requests
- Approval of FY25 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.”
- Employee Compensation
- Request of change in purchasing policy to update threshold for which quotes are required
- Radio Tower Fund Update

Lindsay White, Finance Coordinator

Haleigh Moses, Finance Administrator

Upcoming Purchases

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

- Motorola VESTA and Frontier Support Renewal (end of March 2024)
- VMware Licensing for KCPS network
- VMware Licensing for Metro network
- Any additional upcoming purchases

Josh Knox, Technology Coordinator

Russell Emrick, Deputy Director – Technology

Director Updates/ Legislative Actions

Passage of 911 Retirement SB 439

John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, June 25, 2024

Tuesday, September 24, 2024

Tuesday, December 10, 2024

Tuesday, March 25, 2025

Adjournment