METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee & Executive Board
September 24, 2024 – 11:30
Agenda

Call to Order

Roll Call

Approval of Minutes
June 25, 2024

Finance Update
- FY24 Draft F/S Presented to Auditors
- FY25 YTD F/S
- Ratification of United Bank Card payment for April 2024, discussed in June meeting but didn't officially approve with motion.
- Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates
- Potential 911 Landline Rate Increase

Lindsay White, Finance Coordinator

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

Metro Employee Association Update
John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements
Next meetings scheduled for:
- Tuesday, December 10, 2024
- Tuesday, March 25, 2025
- Tuesday, June 24, 2025
- Tuesday, September 23, 2025

Adjournment