METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
December 10, 2024 – 11:00 am
Agenda

Call to Order

Roll Call

Approval of Minutes
September 24, 2024
October 28, 2024

Presentation of FY24 Audit Report
Presentation of the audited FY24 financial statements
Lindsay White, Finance Coordinator
Chris Lambert, Partner – Suttle & Stalnaker
Josh Sharp, Manager – Suttle & Stalnaker

Finance Update
FY25 F/S YTD
Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates
Haleigh Moses, Finance Administrator

Metro Executive Director Retirement
Discussion on potential appointment of Metro 911 Executive Director
Chuck Boggs, Finance Committee Chair/VP Board of Directors

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
Refresh (Budgeted) of Dispatch Center Computers
Other Purchasing
Josh Knox, CAD/Addressing Coordinator

Metro Employee Association Update
John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements
Next meetings scheduled for Tuesday, March 25, 2025
Tuesday, June 24, 2025
Tuesday, September 23, 2025
Tuesday, December 09, 2025

Adjournment