METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee & Executive Board
October 9, 2025 – 11:00

Call to Order

Roll Call

Approval of Minutes
June 24, 2025

Finance Update
- FY25 Draft F/S Presented to Auditors
- FY26 YTD F/S
- Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates
    - Including but not limited to:
        - Ratification of United Bank Card payment for July 2025 | Server room HVAC
        - Ratification changes in ER HSA Contributions | THP Check
        - Ratification EMSRS Invoice payment

Lindsay White, Deputy Director

Employee Compensation Increase
- Discussion to include potential increase to salary/benefits for full-time employees

Michael Rutherford, Executive Director
Lindsay White, Deputy Director

Upcoming Purchases
Discussion and approval of upcoming purchases and related requests for approval/budget amendment when necessary
- Microsoft licensing renewal
- Frontier maintenance support contract

Russell Emrick, Deputy Director

Old Business

New Business

Public Comment

Announcements
Next meetings scheduled for:
- Tuesday, December 9, 2025
- Tuesday, March 24, 2026
- Tuesday, June 23, 2026
- Tuesday, September 22, 2026

Adjournment