METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
June 23, 2026 – 11:00 AM
Agenda

Call to Order

Roll Call

Approval of Minutes
March 31, 2026

Finance Update
- FY26 F/S YTD
- Request for Approval of FY27 Open Purchase Orders
- Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates
    - FY26 Open Purchase Order Amendment Requests
    - FY26 Budget Amendment Requests
    - Ratification of March United Bankcard $22,466.83

Lindsay White, Deputy Director – Finance

Appointment of Audit Scoring Committee and Approval of Audit 3-Year Contract Scoring
- Appointment of Audit Committee tasked with scoring audit proposals received for FY26-28
- Award of Audit Contract for FY26-28, per recommendation from Finance Committee based on scoring in the 10:30 meeting, per State Auditor's requirements

Request for Approval of Metro Portion of July 1 Health Savings Account Funding for Employees Enrolled in PEIA PPB Plan C

Michael Rutherford, Executive Director
Lindsay White, Deputy Director – Finance

Purchasing Requests
Discussion related to upcoming purchases and related requests for approval/budget amendment when necessary.
- HVAC Repairs

Rick McElhaney, Deputy Director -- Operations
- Next Generation 911
    - Scoring committee report and award requirement discussions
- Other purchasing requests/discussion

Josh Knox, Technology Coordinator
Russell Emrick, Deputy Director – Technology

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for:

Tuesday, September 22, 2026
Tuesday, December 08, 2026
Tuesday, March 30, 2027
Tuesday, June 22, 2027

Adjournment