AGENDA

FINANCE COMMITTEE MEETING

MONDAY, NOVEMBER 20, 2017

6:45 P.M.

1. RESOLUTIONS:
   1. Resolution No. 985-17 - Budget Amendment No. 4—Fiscal Year 2017-2018 (General Fund)
   2. Resolution No. 986-17 – Authorizing “Citizen Appreciation Parking” on Designated Saturdays at City-operated Facilities and all metered on-street Parking Spaces.
   3. Resolution No. 987-17 – Accepting the Report of the City Manager with Respect to an Agreement for Purchase of E10 Gasoline and USL Diesel Fuel through a Bid Received by Kanawha Valley Regional Transportation Authority
   4. Resolution No. 988-17 – Authorizing the City Manager to enter into an agreement with WV Radio to advertise the “Buy Charleston” campaign.
2. BILLS:
   1. Bill No. 7766- Authorizing the Mayor to enter into an Agreement between the Kanawha County Emergency Ambulance Authority and the City of Charleston for allocation of authorized special levies and other matters incidental thereto for fiscal years beginning July 1, 2019, 2020, 2021, and 2022.
3. BIDS/PURCHASES:
   1. Purchase of Portable Staging Hardware for the Civic Center.