

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, MAY 1, 2017**  
**6:45 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 888-17- Budget Amendment No. 12—Fiscal Year 2016-2017 (General Fund)
- b. Resolution No. 889-17 - Authorizing the Mayor or City Manager to receive and administer funds from the Kanawha County Commission’s Law Enforcement Public Safety Grant program for the purchase of in-car cameras for the Charleston Police Department
- c. Resolution No. 890-17 - A Resolution authorizing the City Manager or his designee to enter into an Agreement with the West Virginia Department of Transportation Division of Highways and Charleston Main Streets, for the purpose of installation a public art piece, at the eastbound I-64 Lee Street exit ramp.
- d. Resolution No. 891-17 - A Resolution authorizing the City Manager or his designee to enter into an Agreement with Charleston Main Streets permitting the use of city right-of-way in the 1600 block of Washington Street East for the purpose of constructing and maintaining a gateway marker.

**II. BIDS/PROPOSALS:**

- a. Purchase of SAN Server for the Information Systems Department
- b. Purchase of Portable Performance Staging for the Civic Center
- c. Purchase of Computers for Information Systems
- d. Purchase of Pool Chemicals for Parks and Recreation