

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, AUGUST 20, 2018
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 102-18 – Enter into a contract for Cyber Security and Data Breach Insurance Coverage through Commercial Insurance
- b. Resolution No. 103-18 – Agreement for Increasing the building value for Property Coverage through Commercial Insurance for the renovated Charleston Civic Center
- c. Resolution No. 104-18 – Agreement with W.Q. Waters Company to repaint Street Light Poles along Kanawha Boulevard in the Charleston West District
- d. Resolution No. 105-18 – Authorizing Mayor or Designee to submit application to WV DJCS to provide partial salary reimbursement for two Prevention Officers placed at Stonewall Jackson Middle School and Capitol High School
- e. Resolution No. 106-18 – Authorizing Mayor or Designee to submit application to DJCS to the JAG Program to provide partial salary reimbursement for four Officers assigned to MDENT
- f. Resolution No. 107-18 – Authorizing the participation of the Charleston Police Department in the National Association of Police Athletic/Activities Leagues, Inc., to provide funding through the US Department of Justice for mentoring and other positive youth development activities for at-risk/high-risk youth in the City of Charleston.

II. BIDS/PURCHASES:

- a. Purchase of Stainless Steel panels for the Civic Center Project
- b. Purchase of Articulating Boom Lift for Charleston Civic Center
- c. Purchase of Uniforms for the Public Works Department

III. PRESENTATION:

- a. Charleston CVB Annual Report

