



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA **FINANCE COMMITTEE MEETING** **Monday, November 4, 2019** **6:00 PM**

I. DISCUSSION:

- a. Approval of Previous Minutes - 10-21-2019
- b. Report from Subcommittee on Local Vendor Preference.

II. RESOLUTIONS:

- a. Resolution No. 255-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with Garcie R. Marker & Sons, Inc. to repair approximately 4,500 square feet of additional concrete pavement on Court Street.
- b. Resolution No. 256-19 - Authorizing the Finance Director to establish Agency Fund 902, Coliseum & Convention Center Ticket Fund, a custodial account that accounts for revenues received from ticket sales for events held at the Coliseum & Convention.
- c. Resolution No. 257-19 - Authorizing the Finance Director to establish Agency Fund 903, Coliseum & Convention Promotions Fund, a custodial account that accounts for revenues received from customers for Coliseum & Convention Center sponsored and run events, and are subsequently dispersed and deposited to the Coliseum & Convention Center Revenue Fund after the events are over.
- d. Resolution No. 259-19 - Approval of FY 2020 Budget Amendment No. 4 – Creation of the Office of Constituent Services.

III. BILLS:

- a. Bill No. 7847 - A Bill to amend the Municipal Code of the City of Charleston by adding thereto two new sections, all relating to modernizing and clarifying the City of Charleston purchasing policies.

IV. THIS AGENDA WAS AMENDED 10-31-2019

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