



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

UNTIL FURTHER NOTICE, MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

Monday, June 15, 2020

6:30 PM

***Join via internet: <https://us02web.zoom.us/j/88266615160?pwd=cEFQemduRjVEK2JlRjdHWmYvYTUvUT09>**

Password: 162754

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 882 6661 5160

***Join via CivicClerk: <https://charlestonwv.civicclerk.com>**

I. DISCUSSION:

- a. Approval of Previous Minutes 6-1-2020

II. RESOLUTIONS:

- a. Resolution No. 342-20 - Adoption of the Fiscal Year 2020-2021 Coliseum & Convention Center Budget
- b. Resolution No. 347-20 – Authorizing a contract with The Health Plan relating to the administration of the City's Health Savings Account program
- c. Resolution No. 348-20 - Authorizing a runout agreement with The Health Plan relating to the administration of health insurance claims processed after July 1, 2020

III. BILLS:

- a. Bill No. 7873 - A BILL to amend the Municipal Code of the City of Charleston by adding a new section relating to prohibiting insurance subsidies for retirees who were hired on or after July 1, 2020