



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA

FINANCE COMMITTEE MEETING

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

Monday, August 17, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/89764586814?pwd=KzZkdDZLYjRrYk5EMGhDWVA2ZWExQT09>

Passcode: 445872

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

Webinar ID: 897 6458 6814

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

I. DISCUSSION:

- a. Approval of Previous Minutes 8-3-2020

II. RESOLUTIONS:

- a. Resolution No. 369-20 - A Resolution authorizing the Mayor or City Manager to submit a grant application to the Department of Justice - Edward Byrne Memorial Justice Assistance Grant program and administer any funds awarded.
- b. Resolution No. 370-20 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Commission designating the City as the applicant and fiscal agent for the Edward Byrne Memorial Justice Assistance Grant application.
- c. Resolution No. 371-20 - Authorizing approval of Amendment No. 2 in the FY 2020-2021 General Fund Budget as indicated on the attached list of accounts.