



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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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

Tuesday, January 19, 2021

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/89280119330?pwd=WXR4TVZ2d2pZWdHNiMVRLa0kzMlpLUT09>

Passcode: 080105

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

Webinar ID: 892 8011 9330

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

I. DISCUSSION:

- a. Approval of Previous Minutes 1-4-2021

II. RESOLUTIONS:

- a. Resolution No. 414-21 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant CV budget
- b. Resolution No. 417-21 – Authorizing the Finance Director to establish a propriety fund that accounts for revenues received from various granting agencies for the benefit of the Charleston Coliseum and Convention Center and including, but not limited to, any expenses or actions necessary as a result of the significant revenue reduction caused by COVID-19 pandemic