



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> 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

Tuesday, June 22, 2021

6:00 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

### I. DISCUSSION:

- a. Approval of Previous Minutes 6-7-2021

### II. RESOLUTIONS:

- a. Resolution No. 485-21 - Authorizing the Finance Director to amend the 2019 and 2020 Community Development Block Grant budgets.
- b. Resolution No. 493-21 - Authorizing the Mayor or City Manager to enter into an agreement for the purchase of various Microsoft software licenses necessary for ongoing business.
- c. Resolution No. 494-21 - Authorizing the Mayor or City Manager to renew an excess workers' compensation insurance policy.
- d. Resolution No. 495-21 - Adopting the proposed Fiscal Year 2021-2022 Parking System budget as indicated within the attached document.
- e. Resolution No. 496-21 - Adopting the proposed Fiscal Year 2021-2022 Coliseum & Convention Center and Municipal Auditorium budget as indicated within the attached document.
- f. Resolution No. 497-21 - Authorizing the Mayor or City Manager to purchase 1 replacement vehicle to be used by the Metropolitan Drug Enforcement Network Team.

**\*Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**