



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
Monday, April 4, 2022
6:30 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 3-21-2022

II. RESOLUTIONS:

- a. Resolution No. 624-22 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Administrative Services under the Victims of Crime Act grant program for the Charleston Police Crime Victims Specialist.
- b. Resolution No. 625-22 – Rescinding Resolution No. 575-21, and authorizing the Mayor or City Manager to submit a grant application to the Land and Water Conservation Fund to perform athletic field turf renovations to four athletic fields within the City.
- c. Resolution No. 626-22 – Authorizing the Mayor or City Manager to enter into a contract with Affinity IT, LLC to perform a 3-year assessment of the City's information technology systems, networks, and governing policies.

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