



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, July 18, 2022
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 7-5-2022
- b. State Auditor presentation

II. RESOLUTIONS:

- a. Resolution No. 693-22 – Authorizing approval of Amendment No. 1 of the FY 2022-2023 General Fund Budget as indicated on the attached list of accounts.
- b. Resolution No. 694-22 - Authorizing the Mayor or City Manager to submit a grant application to the Department of Justice Edward Byrne Memorial Justice Assistance Grant program.
- c. Resolution No. 695-22 – Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to The Greater Kanawha Valley Foundation.
- d. Resolution No. 696-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to West Virginia Child Advocacy Network.
- e. ~~Resolution No. 697-22 – Authorizing approval of Amendment No. 1 of the FY 2022 – 2023 Coal Severance budget as indicated on the attached list of accounts.~~
REMOVED 7-18-2022
- f. Resolution No. 698-22 - Authorizing the Mayor or City Manager to convey any and all interest the City has in those certain public rights-of-way situated in the Allen Addition to the Charleston Land Reuse Agency.

III. THE AGENDA WAS AMENDED ON 7-14-2022

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