



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Wednesday, January 3, 2024
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 12-18-2023

II. RESOLUTIONS:

- a. Resolution 919-24 - A resolution authorizing the Mayor or City Manager to enter into a settlement agreement with Fidelity and Deposit Company of Maryland for the full proceeds of a bid bond resulting from the failure of Waterline System Inc. to fulfill its bid for the procurement of a fire boat.

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