



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
Monday, March 4, 2024
6:00 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

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

I. APPROVAL OF PREVIOUS MINUTES

- a. 2-20-2024

II. RESOLUTIONS:

- a. Resolution No. 936-24 - The Charleston Building Commission has authorized the issuance and sale to United Bank of University Facilities Refunding Revenue Bonds for the purpose of financing the costs of refunding and redeeming the 2018 Bonds.
- b. Resolution No. 937-24 - Authorizing the Mayor or City Manager to enter into a contract with Brewer and Company of West Virginia to install new fire alarm systems in City Hall and City Service Center.

III. BUDGET:

- a. Presentation of the Mayor's recommended budget for the fiscal year ending June 30, 2024.

IV. THE AGENDA WAS AMENDED ON 2-29-2024 FOR TIME CHANGE

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