



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, August 5, 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 7-15-2024

II. RESOLUTIONS:

- a. Resolution No. 997-24 - Authorizing approval of Amendment No. 1 of the FY 2024-2025 Charleston Coliseum and Convention Center Budget.
- b. Resolution No. 998-24 - Authorizing approval of Amendment No. 1 of the FY 2024—2025 Coal Severance budget.
- c. Resolution No. 999-24 - Authorizing approval of Amendment No. 2 of the FY 2024-2025 General Fund Budget.
- d. Resolution No. 24-001 - Authorizing the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program and administer any funds awarded.
- e. Resolution No. 24-002 - Authorizing the Mayor or City Manager to purchase 12 open display merchandise coolers from Hooten Equipment Company LLC for the Charleston Coliseum and Convention Center.
- f. Resolution No. 24-003 - Authorizing the Mayor or City Manager to renew a three-year municipal enterprise agreement with Environmental Systems Research Institute, Inc for GIS technology and software.

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