



City of Charleston
P.O. Box 2749
Charleston, West Virginia 25330

TO: MEMBERS OF COMMITTEE ON FINANCE

**BRENT BURTON
MARY JEAN DAVIS
JAMES EALY
JACK HARRISON
KARAN IRELAND
J. THOMAS LANE
JOHN MILLER
EDWARD TALKINGTON**

FROM: ROBERT S. REISHMAN, CHAIRMAN

DATE: DECEMBER 16, 2015

The *Finance Committee* meeting scheduled for **Monday, December 21, 2015**, will be held in the *AV Conference Room on the third floor of City Hall*, starting at **6:45 p.m.** The agenda for the *Finance Committee* meeting is as follows:

ITEM I—RESOLUTIONS:

- (a) Resolution No. 684-15—Approval of Appalachia HIDTA Subaward Recipient Agreement to Provide Resources for MDENT
- (b) Resolution No. 685-15—Settlement of Claim filed under the West Virginia Medical Professional Liability Act
- (c) Resolution No. 686-15—Budget Amendment No. 6—Fiscal Year 2015-2016 (General Fund)
- (d) Resolution No. 687-15—Agreement with West Virginia Department of Transportation, Division of Highways, Relating to Maintenance Activities Associated with a Section of Smith Street

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ITEM II—PAYMENT OF INVOICES:

- (a) Purchase of 100 Zebra ZQ520 Printers and Related Materials for Law Enforcement Agencies within the Metro Valley Highway Safety Program Area

ITEM III—BILLS:

- (a) Bill No. 7678—Authorizing Purchase of Property at 515 Mary Street to Facilitate the Replacement of a Retaining Wall

RSR/jw