



City of Elkins

Finance Committee Meeting

February 22, 2024

1:00 PM

401 Davis Avenue
Council Chamber, 2nd Floor

Charter Authority of the Finance Committee: Recommend an annual budget to Council. Supervise budget management and make reports to Council. Review and propose to Council municipal debt instruments and grants. Make fiscal forecasts and report same to Council.

AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Minutes**
 - a. Proposed minutes for the meeting of February 12, 2024
4. **Presentation**
 - a. Elkins-Randolph County Airport Authority
 - b. Randolph County Humane Society
5. **Reports**
6. **New business**
 - a. Financing for new EFD fire apparatus
 - b. FY 2025 budget
 - Partner funding requests
7. **Announcements**
8. **Adjournment**