

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, July 13, 2005
6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes (June 15, 2005) – *Page 2*
- IV. Presentations
 - a. Driver of the Month
- V. Opportunity for Public Comment
- VI. Monthly Data Summaries/Correspondence – *Page 6*
- VII. Financial Report
 - a. Monthly Financial Report – *Page 21*
- VIII. Old Business
 - a. Maintenance Facility Update
 - b. WVU Service Agreement Update
 - c. The District Agreement Update
 - d. Greyhound Lease Update
 - e. Medicaid Services Update
 - f. Annual Transit Association Meeting Reminder (August 3 & 4)
- IX. New Business
 - a. City of Morgantown's In-Kind Services (telephone, custodial, space, etc.) – *Page 40*
 - b. Audit Review Committee for FY04-05 Audit Proposals
- X. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Assist@busride.org)