

Monthly Board Meeting
Garrett Street Depot
September 10, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (July 9, 2003)
- III. Presentations
 - a. Introduction, Paula Janis, Finance Officer
 - b. August 2003 Driver of the Month
 - c. WV Division of Public Transit Excellence Awards
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence
- VI. Financial Report
 - a. July Monthly Financial Report
 - b. August Monthly Financial Report
 - c. Fiscal Year 2002-03 Financial Year-end Summary
 - d. Budget Adjustments FY2003-04 General Fund and Capital Escrow Accounts
- VII. Old Business
 - a. Maintenance Facility Update
 - b. Managerial Performance Evaluation Form
- VIII. New Business
 - a. Vehicle Purchases (\$4,959.70) and Capital Escrow Budget Modification
 - b. 2004 WVPTA Meeting Location Announced – Stonewall Jackson, July 28-30
 - c. County Employee Retirement Rate Increase (mandatory \$2,800 dollars)
 - d. City Employee Retirement Rate Increase (mandatory \$600 dollars)
 - e. Authorizing Resolution - ICMA Employee Retirement Loan Program
 - f. Gold Card Pilot Project Funding Request Proposal
 - g. CAC Applicants
- IX. Adjournment