

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, May 10, 2006
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 8, 2006) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 5*
- VI. Financial Business
 - a. March Financial Report – *Separate Package*
 - b. April Financial Report – *Separate Package*
 - c. FY 2004-05 Audit Report
- VII. Old Business
 - a. Televised Meeting Proposal
 - b. Additional WVU Appointments to the Authority Board
- VIII. New Business
 - a. Presentation of Draft FY 2006-07 General Fund Budget – *Page 17*
 - b. Presentation of Draft FY 2006-07 Capital Escrow Budget – *Page 20*
 - c. Route Change Proposals – Red, Gold, Purple, Grey Lines
 - d. General Manager's Evaluation – *Page 21*
- IX. Board Member Forum/Future Work Items
- X. Adjournment
- XI. Work Session

(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)