

**PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover  
**Wednesday, September 14, 2005**  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (July 13, 2005) – *Page 2*
- III. Presentations
  - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 6*
- VI. Financial Report
  - a. July Financial Report – *Page 24*
  - b. August Financial Report – *Page 39*
  - c. Audit Committee Recommendation for FY04-05 Audit Proposals
- VII. Old Business
  - a. Maintenance Facility Update
  - b. WVU Service Agreement Update
  - c. The District Service Agreement
  - d. Medicaid Services Update
  - e. Annual Transit Association Meeting Recap
- VIII. New Business
  - a. In-Touch & Concerned Lease Agreement – *Page 55*
  - b. Grand Opening Ceremony (November 17) – *Page 75*
- IX. 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](mailto:Assist@busride.org))**