

**April 20, 2015**

**To: Central West Virginia Transit Authority**

**From: J. Smith, Board President**

**Attn: Board of Directors  
F. Simmerman, Of Counsel**

**You are hereby notified that a special meeting of the Board of Directors of the Central West Virginia Transit Authority is scheduled for Thursday, April 23, 2015 at 4:00 P.M. in the CENTRA Board Room.**

**AGENDA FOR SPECIAL MEETING**

- 1. Presentation / Question & Answer session with Stuart Stickel, Deputy State Auditor**
- 2. General discussion of FY 2014 audit**
- 3. Discussion of proposed Ethics Policy**
- 4. Discussion of West Virginia Ethics Commission and the role, if any, of the West Virginia Ethics Commission concerning the FY 2014 Audit**
- 5. Election of Officers**
- 6. Approval of amended January 12, 2015 Board meeting minutes**
- 7. Approval of April 6, 2015 Board meeting minutes**
- 8. Proposed FY 2016 Budget Update**