



May 12, 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 Monday, May 18, 2015 at 4:00 pm in the CENTRA Board Room.

AGENDA

- 1. Approval of Minutes for April 23, 2015 Meeting**
- 2. Proposed Fiscal Year Budget July 1, 2015-June 30, 2016**
- 3. CENTRA proposed Ethics Policy**
- 4. Financial Report**
- 5. Discussion – FOIA Policy Compliance**
- 6. Report from By Laws Committee**
- 7. Report from Policies & Procedures Committee**
- 8. General Managers Report**
- 9. RFP for Insurance Coverage**
- 10. Executive Session – Personnel & Legal Issues**
- 11. Other Business**