



July 25, 2017

**To: Central West Virginia Transit Authority
From: Robert Kramer, President**

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

You are hereby notified that a meeting of the Board of Directors of the Central West Virginia Transit Authority is scheduled for Monday, July 31, 2017 at 9:00 am in the CENTRA Training Room.

AGENDA

- 1. Call to Order**
- 2. Roll call of members and determination of quorum**
- 3. Approval of minutes**
- 4. Public comment**
- 5. Transfer Station Security discussion**
- 6. Transfer Station Modifications discussion**
- 7. FYE 6/30/2017 Financial Report review**
- 8. Audit Committee Report**
- 9. Contract Arbitration Update**
- 10. Executive Session: Management issue – annual evaluation, Arbitration Issues, legal issues of GHPSD, DEP core drilling project discussion**
- 11. Adjournment**