

## KVRTA

### AGENDA FOR BOARD MEETING

September 16, 2021

1. Approve Minutes of August 19, 2021, Meeting (*Motion Required*)
2. Receive Financial Statements for August 2021
3. Approve Payments of Any Invoices in Excess of \$5,000
4. Old Business:
  - a. Insurance Report
  - b. KAT Operations Report
  - c. KVRTA 50<sup>th</sup> Anniversary
    1. Proposed Food for Fare Day on 10/25/2021 (*Motion Required*)
  - d. Fuel RFP Update
  - e. Transit Centre Project Update
  - f. Executive Director Search Update
5. New Business:
  - a. Mayor Amy Goodwin, City of Charleston
  - b. Presentation and Acceptance of FY 2021 Annual Audit – Suttle & Stalnaker (*Motion Required*)
  - c. **Executive Session - If Needed** (Motion to go into Executive Session, West Virginia Code Chapter 6, Article 9A, Section 4(b)(2)(A). For the purpose of addressing matters arising from the appointment, employment retirement promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee or prospective public officer or employee unless the public officer or employee requests an open meeting.)
6. Adjournment

The next regular meeting of the Board will be held Thursday, October 21, 2021, at 8:45 AM.