



**KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY**

P.O. Box 1188
Charleston, WV 25324

1550 Fourth Avenue
Charleston, WV 25387

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KRT

AGENDA FOR BOARD MEETING

May 18, 2023

1. Call to Order
2. Roll Call
3. Approve Minutes of April 20, 2023, Meeting (*Motion Required*)
4. Receive Financial Statements for April 2023
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis Update
7. New Business:
 - a. FY 2024 Operating and Capital Budget Discussion & Adoption (*Motion Required*)
 - b. Retention Policy (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, June 15, 2023, at 8:45 AM.