



AGENDA

Eastern Panhandle Transit Authority
May 21, 2018 at 4:00 P.M
446 Novak Drive, Martinsburg, WV 25405

Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
April 16, 2018 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss March
6. Old Business
 - A. Contract Revenue
 - B. FY19 Budget
7. New Business
 - A. Payroll Adjustments
 - B. Update EPTA Handbook:
 - Safety- Cell Phone Policy
8. Executive Session: EPTA Facility & Transfer Station Local Match Financing

Next Meeting: June 18, 2018 4:00pm
Adjournment