

Mid~Ohio Valley Transit Authority, Inc. 520 Juliana Street, Parkersburg, WV 26101 Telephone (304) 422-4100 Fax (304) 422-3200 E-mail - movta@easyriderbus.com

AGENDA FOR BOARD OF DIRECTORS MEETING

Tuesday, May 23, 2023

LOCATION: MOVTA Conference Room, 520 Juliana Street

TIME: 5:00 PM

- 1. Roll Call of Board Members
- 2. Minutes of March 28, 2023 Regular Meeting
- 3. Ridership Reports March/April 2023
- 4. Financial Reports February / March 2023
- 5. Independent Auditors Report- FY/22
- 6. Election of Officers
- 7. Staff Reports
- 8. Approval of Revised Cell Phone Policy
- 9. Capital Purchase for Carpet in Conference Room
- 10. Capital Purchase for Transit Center Flagpole
- 11. Public Forum*
- 12.Adjournment

 $^{^*}$ All parties interested in speaking at the Public Forum must contact the Board President prior to the beginning of any Board Meeting.