



Amended -AGENDA

Eastern Panhandle Transit Authority
March 21, 2022 at 4:00 PM
In-Person **446 Novak Drive, Martinsburg WV
and Zoom
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction of Guests
4. Introduction

Charles Walker, Deputy Director
5. Approval of Minutes

February – EPTA Board Meeting Minutes
6. Budget Report and Financials

February Profit & Loss
7. Old Business
 - A. Bank Refinancing
 - B. WV HB 4331
8. New Business
 - A. EPTA 2021 Audit
 - B. Open Seat BOD Jefferson County
 - C. Bank Signatory Update
 - D. Presentation: ICHRA Health Benefits
 - E. Director's Report

Next Board of Directors Meeting:

April 18, 2022

Adjournment