



Alexandria Transit Company Annual Stockholders Meeting



February 6, 2019

NOTICE OF ANNUAL MEETING

The Annual Meeting of the stockholders will be held on Tuesday, February 12, 2019 at 6:00 p.m. at City Hall for the following purposes and to review the following items:

Informational Items:

1. Welcome/Introductions
2. DASH Overview Presentation
3. DASH 2018 Year in Review
4. 2019 Project Highlights
5. 2019 Summer WMATA Shutdown
6. Alexandria Transit Vision Plan (ATV) Presentation
7. Such other business as may come before the meeting.

Action Items:

8. **MEMORANDUM** for the Honorable Mayor and Members of City Council. There are 9 members of the Board of Directors. The Board of Directors presents the following slate of nominees for election. The term will be for one year.

David Kaplan
Kerry Donley
Yon Lambert (City T&ES designee)
Richard Laurence (City Manager designee)
Ian Greaves (City Finance designee)
James Kapsis
Matt Harris
Meredith MacNab

9. **OUTSIDE AUDITOR**

By agreement with the City of Alexandria, ATC accounts are maintained by the City's Department of Finance and are audited as a part of the City's annual audit. If the City's outside auditor is also ATC's outside auditor, the ATC audit can be done without duplication of effort or cost. It is therefore recommended that the City's outside auditor, currently Clifton Larson Allen, be designated ATC's outside auditor.

David Kaplan
Chairman, ATC Board of Directors