

A blue and yellow Alexandria Transit Company bus is shown from a side profile. The bus features a yellow stripe along the bottom and green leaf graphics along the windows. Text on the side includes 'ZERO EMISSIONS', 'ECO-CITY ALEXANDRIA', 'CHARGED UP', and 'Alexandria Transit Company'.

# ALEXANDRIA TRANSIT COMPANY

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ANNUAL STOCKHOLDERS MEETING

MARCH 12, 2024

# MEETING AGENDA

**Call to Order**

**Item #1 – Chairs Welcome and Remarks**

**Item #2 – Slate of Directors**

**Item #3 – By-Laws Amendment**

**Item #4 – Outside Auditor**

**Item #5 – Other Business**

**Item #6 – Adjournment**



# MEETING AGENDA

## Item #2 – Slate of Directors

### *Consideration of Approval:*

- David Kaplan
- Stephen Klejst
- Matt Harris
- Ajashu Thomas
- Jesse O’Connell
- Kursten Phelps (*New*)
- Praveen Kathpal (*New*)
- Arish Gajjar (*New*)
- Arthur Wicks (City Manager Designee)
- Kendel Taylor (City Finance Designee)
- Hillary Orr (City T&ES designee)

# MEETING AGENDA

## Item #3 – By-Laws Amendment

*Consideration of Approval:*

### Article I, Section 1

Section 1 - Annual Meeting. The annual meeting of the stockholders of the corporation shall be held ~~in February~~ on a date in the first three months of each ~~calendar year~~ of each year on a day as determined by the Chairperson of the Board of Directors in consultation with the City Manager of the City of Alexandria. (~~Amended 1/8/85~~)

# MEETING AGENDA

## **Item #4 – Outside Auditor**

### *Consideration of Approval:*

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 be designated ATC's outside auditor.

# MEETING AGENDA

## **Item #5 – Other Business**

Any other business as shall be brought forth by the Stockholders.

## **Item #6 – Adjournment**

Consideration of adjournment of the Annual Stockholders Meeting of the Alexandria Transit Company.

*Next annual meeting: Winter 2025 (exact date TBA)*