

March 6, 2017

NOTICE OF ANNUAL MEETING

The Annual Meeting of the stockholders will be held on March 14, 2017 at 6:45 p.m. at City Hall for the following purposes and to review the following items:

1. Election of the Board of Directors.
2. Selection of an independent outside auditor.
3. Update on the DASH Bus Real Time Bus Information System.
4. Such other business as may come before the meeting.

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.

Paul Abramson
Yon Lambert (City T&ES designee)
Kerry Donley
Richard Laurence (City Manager designee)
David Kaplan
Stephen Klejst
Meredith MacNab
Laura Triggs (City Chief Financial Officer designee)
Cheiko Clarke

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.



Paul R. Abramson
Chairman