

**BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION
ANNUAL ORGANIZATIONAL MEETING**

**BVRTSC CUSTOMER SERVICE CENTRE – IAN MACKIE BOARD ROOM
(221 BEAVER ST. BANFF)**

AGENDA

October 14, 2015: 3:30 PM – 4:00 PM

1. Call to Order
2. Approval of the Agenda
3. Approval of the 2016 Operating & Capital Budgets (*see October 14, 2015 Regular Meeting Package*)
4. Ratification of the 2014 – 2016 Business Plan (*originally approved at the 2013 AOM . . . see Roam website*)
5. Appointment of YPM Chartered Accountants for Audit of 2015 Financials
6. Setting Dates and Location of Meetings until the 2016 AOM
7. Adjournment