

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (date of earliest event reported):

August 25, 2021

AMERI METRO, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware

000-54546

45-1877342

(State of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

2575 Eastern Blvd., Suite 211, York, PA 17402
(Address of principal executive offices)

717-434-0668

(Registrant's telephone number, including area code)

 N/A

(Former Name or former address if changed from last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class
None

Trading Symbol(s)

Name of each exchange on which registered

Securities registered pursuant to Section 12(g) of the Act: Common Stock, \$.000001 par value per share.

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 25, 2021, the Board of Directors of Ameri Metro Inc. (the “Company”) consented to replace Audit Committee Chair Joseph Hackett with Kevin A. Eisenhart. The annual salary will be \$120,000. Mr. Hackett resigned from the Audit Committee in order to pursue other business endeavors.

Kevin A. Eisenhart, CPA, MBA, MST is a managing partner of Eisenhart & Co. and received his Masters in Taxation from Villanova University. Mr. Eisenhart specializes in the taxation of corporations, S corporations, and partnerships, including issues surrounding multistate taxation and consolidated return matters. He works with complex entities that conduct business across state lines and international borders.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 [DIRECTORS CONSENT, dated August 25, 2021.](#)

99.2 [Concurrence Letter](#)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

August 30, 2021

Ameri Metro, Inc.

/s/ Robert Choiniere

By: Robert Choiniere

Title: Chief Financial Officer
