

NOTICE OF CAPITAL AREA TRANSIT SYSTEM FINANCE AND EXECUTIVE COMMITTEE MEETING April 14, 2022 10:30 a.m. 350 North Donmoor Avenue Baton Rouge, LA 70806

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, April 14, 2022, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum
- II. President's Announcements
- III. Executive Report and Financials
- IV. Recommend approval of the ADA Paratransit Services Renewal
- V. Recommend approval of the renewal of Insight Business Consulting, LLC/Michael J. Falgout
- VI. Recommend approval of the 2021 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire
- VII. Recommend approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP
- VIII. Recommend approval of the authorization to enter into a new legal services contract with Dedrick Moore, LLP

Individuals having questions regarding the meeting should contact Theo Richards, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Wednesday immediately preceding the Thursday meeting.