

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING**

February 22, 2024

4:00 0p.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, February 22, 2024, at 4:00 p.m.

- 1. CALL TO ORDER**
- 2. Call to Order and Establishment of Quorum**
- 3. President's Announcements**
- 4. Public Comment**
- 5. INFORMATION ITEM – Review the Monthly Executive and Financial Report**
- 6. ACTION ITEM - Recommend the approval of the Renewal Mansfield Oil Contract**
- 7. ACTION ITEM - Recommend the approval of the Renewal Caerus Advisors Contract**
- 8. ACTION ITEM - Recommend the approval of the extension of the Robert Half Contract**
- 9. ACTION ITEM - Recommend the approval of the Atlas Technical Consultant Contract**
- 10. ACTION ITEM - Recommend the approval of the RFP 2023 – ADA Paratransit-010**
- 11. ADJOURNMENT**

Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802.