

## NOTICE OF CAPITAL AREA TRANSIT SYSTEM FINANCE AND EXECUTIVE COMMITTEE MEETING May 12, 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, May 12, 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 the approval to adopt and levy the ad valorem tax millage rate of 10.06 mills for the City of Baton Rouge for the year 2022
- V. Recommend the approval to adopt and levy the ad valorem tax millage rate of 10.06 mills for the City of Baker for the year 2022
- VI. Recommend the approval of waiving bus fares for National Dump the Pump Day June 17, 2022.
- VII. Recommend the authorization to enter into contract negotiation with the Interim CEO, Dwana Wiliams. (The board may vote to go into executive session as provided for by the Louisiana Open Meetings Law to discuss the character and professional competence of Ms. Williams.)

## VIII. Adjournment

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.