

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
TECHNICAL, POLICIES & PRACTICES  
COMMITTEE MEETING**

**March 21, 2024**

**3:00 p.m.**

**350 North Donmoor Ave**

**Baton Rouge, LA 70806**

## **AGENDA**

**Please take notice that the Capital Area Transit System Technical, Policies & Practices Committee will meet at 350 North Donmoor Ave in Baton Rouge, LA, on Thursday, March 21, 2024, at 3:00 p.m.**

### **I. Old Business**

- a. Finance Policy Manual**
- b. Real Property Acquisition Policy**
- c. Drug and Alcohol Policy**
- d. Equal Employment Opportunity (EEO) Policy**
- e. CEO Contract Authority**

### **II. New Business**

### **III. Introductions**

### **IV. Other**

- a. Bylaws**
- b. CEO Evaluation**
- c. Board Governance**

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

**Individuals having questions regarding the meeting should contact Jada Davis, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.**