

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

December 8, 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, December 8, 2022, at 10:30 a.m.

1. **CALL TO ORDER**
2. **Call to Order and Establishment of Quorum**
3. **President's Announcements**
4. **INFORMATION ITEM – Review the Monthly Executive and Financial Report**
5. **ACTION ITEM - Recommend the approval of purchasing twenty (20) Motorola APX 4500 Radios NTE \$79,017.00**
6. **ACTION ITEM - Recommend the approval of Tyler Change Order NTE \$39,200.00**
7. **ACTION ITEM - Recommend the approval of P&N Audit Renewal NTE \$103,500**
8. **ACTION ITEM - Recommend the approval of 2023 CATS Proposed Budget**
9. **ACTION ITEM - Consideration of the authorization to enter into a supplemental agreement for the legal services contract with Dedrick Moore, LLP.**
10. **ADJOURNMENT**

Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Thursday meeting.