

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

August 29, 2023

4:30 p.m.

**350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa Degeneres**
- 2. ROLL CALL: Mr. Theo Richards**
- 3. PRESIDENT'S ANNOUNCEMENTS**
- 4. PUBLIC COMMENT**
- 5. Consideration of approval of the authorization to remove Dwana Williams as a signatory and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.**
- 6. Appointment of Interim CEO**
- 7. REVIEW OF ACTION ITEMS**
- 8. ADJOURNMENT**