

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

**September 21, 2023**

**3:30 p.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, September 21, 2023, at 3:30 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. Recommend the approval of the CATS Transit Asset Management (TAM) Plan**
- 7. Recommend the approval of the P&N Audit Services Contract Extension \$20,000**
- 8. Recommend the approval of the Robert Half Temporary Financial Consulting Services \$135,000**
- 9. Recommend the approval of the BRPD Off Duty Security Detail Contract - \$366,700.00**
- 10. Recommend the approval of the LUBA Workers Compensation Insurance - \$710,102.00**
- 11. ADJOURNMENT**

**Individuals needing special accommodation during this meeting should contact Deanna Wallace (225) 389-8928, 2250 Florida Boulevard, Baton Rouge, LA 70802.**