

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

**November 20, 2023**

**4:00 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 Monday, November 20, 2023, at 4:00 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. ACTION ITEM - Recommend the approval of the 2023 Health Benefits Contract**
- 7. ACTION ITEM - Recommend the approval of 2023 CATS Proposed Budget**
- 8. ACTION ITEM – Recommend the approval of CATS 2022 Budget Amendment**
- 9. ACTION ITEM – Recommend the approval contract amendment with Cubic Transportation Systems for the contactless fare collection system as a part of the COVID-19 Mitigation Research Grant.**
- 10. ACTION ITEM – Recommend the approval of the CATS Audit Services Contract**
- 11. Executive session is necessary and allowed pursuant to La. R.S. 42:17(A)(4), which provides for executive session regarding William Deville vs Capital Area Transit System United States District Court for the Middle District of Louisiana Civil Suit Number 3:23-cv-01594**
- 12. ADJOURNMENT**

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