

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
TECHNICAL, POLICIES & PRACTICES
COMMITTEE MEETING
December 14, 2023
2:30 pm
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, December 14, 2023, at 2:30 pm.

I. Old Business

II. New Business

- a. Discussion of Triennial Policies**
- b. Finance Department Procedures Manual**

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.