

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
TECHNICAL, POLICIES & PRACTICES
COMMITTEE MEETING**

February 22, 2024

3:00 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, February 22, 2024, at 3:00 pm.

I. Old Business

- a. Finance Policy Manual**
- b. Real Property Acquisition Policy**
- c. Drug and Alcohol Policy**
- d. Equal Employment Opportunity (EEO) Policy**
- e. Mail Handling Policy**

II. New Business

- a. CEO Contract Authority**

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.