

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

**March 16, 2023**

**10:30 a.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, March 16, 2023, at 10:30 a.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 Armed Security Services Contract NTE \$430,000**
- 7. ACTION ITEM - Recommend the approval of MV Transportation Contract \$2,300,000.00**
- 8. ACTION ITEM - Recommend approval of the 2022 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
- 9. ADJOURNMENT**

**Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Thursday meeting.**