

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

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Ave. in Baton Rouge, LA, on Thursday, July 18, 2024, 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 approval of the 2023 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
- 7. ACTION ITEM – Recommend approval of the Contract for Administration and Construction Engineering Inspection Services – Waggoner Engineering - \$524,214.00**
- 8. ACTION ITEM – Recommend approval of the General Planning Consultant Services -Master Agreements**
- 9. ADJOURNMENT**

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