

# NOTICE OF CAPITAL AREA TRANSIT SYSTEM REGULAR MEETING OF THE BOARD OF COMMISSIONERS August 20, 2024 4:30 pm 350 North Donmoor Ave Baton Rouge, Louisiana 70806

## AGENDA

- 1. CALL TO ORDER: Ms. Melissa deGeneres
- 2. PLEDGE OF ALLEGIANCE & INVOCATION
- 3. ROLL CALL: Ms. Jada Davis
- 4. PUBLIC COMMENT
- 5. ACTION ITEM Approval of the July 23, 2024, Board Meeting Minutes Ms. Melissa deGeneres
- 6. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres
- 7. ADMINISTRATIVE MATTERSa) Executive and Financial Report: Mr. Theo Richards and Executive Staff

### 8. COMMITTEE REPORTS AND ANY ACTION THEREON

- a) Finance & Executive: Ms. Melissa deGeneres
- b) Audit: Mr. John Vukovics
- c) Planning: Mr. Patrick Downs
- 9. NEW BUSINESS
  - a) Consideration and approval of CATS Drug and Alcohol Policy

### **10. REVIEW OF ADMINISTRATIVE ITEMS**

### **11. ADJOURNMENT**

Main 225-389-8282 Admin 225-389-8290 0