

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

June 20, 2024

4:00 p.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 Ave. in Baton Rouge, LA, on Thursday, June 20, 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 – Consideration and approval of Genfare Bus Farebox Upgrade \$1,250,000 (\$1,000,000 Federal: \$250,000 Local)**
- 7. ACTION ITEM – Consideration and approval of the Disposal of Surplus Equipment and Vehicles**
- 8. ACTION ITEM – Consideration and approval of the Remaining 2024 Board Committee and Meeting Dates (July-December)**
- 9. ACTION ITEM – Consideration and approval of CEO Contract**
- 10. ADJOURNMENT**

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