

**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, December 12, 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 Baton Rouge Police Department Contract Renewal**
- 7. ACTION ITEM – Recommend approval of Chief of Minds Contract Amendment**
- 8. ACTION ITEM – Recommend approval of Carr, Riggs & Ingram Contract Amendment**
- 9. ACTION ITEM - Recommend approval of Build Construction NTC Change Order**
- 10. ADJOURNMENT**

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