

NOTICE OF CAPITAL AREA TRANSIT SYSTEM TECHNICAL, POLICIES & PRACTICES COMMITTEE MEETING May 23 2024 3:00 pm 350 North Donmoor Ave Baton Rouge, LA 70806

AGENDA

Please take notice that the Capital Area Transit System Technical, Policies & Practices Committee will meet at 350 North Donmoor Ave in Baton Rouge, LA, on Thursday, May 23, 2024, at 3:00 pm.

- I. Old Business
- **II.** New Business
 - a. CATS Human Resources Payrate Approval Policy
 - **b.** CATS Ethics Policy
- **III.** Other
 - a. Bylaws
 - b. CEO Evaluation
 - c. Board Governance

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

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

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