

**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, March 20, 2025, at 4:30 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 – Recommendation for Approval of CATS Cybersecurity Policy**
- 7. ACTION ITEM – Recommendation for Approval of CATS Access Control Policy I & Policy II**
- 8. ACTION ITEM – Recommendation for Approval of the 2025 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
- 9. ACTION ITEM - Recommendation for Approval of One (1) Year Contract with River North, LLC dba Via for LYNX by CATS Microtransit Services in Baker, Louisiana**
- 10. ACTION ITEM – Recommendation for Approval of Robert Half Contract Payoff**
- 11. ACTION ITEM - Recommendation for Approval of ChargePoint Charging Stations Installation**
- 12. ACTION ITEM - Recommendation for Approval of Renewal of Keystone Consulting Group**
- 13. ACTION ITEM Recommendation for Approval of Renewal of Legal Services Contract**
- 14. ACTION ITEM Recommendation for Approval of CATS Property Insurance Policy 2025-2026**
- 15. ADJOURNMENT**

Individuals needing special accommodation during this meeting should contact Karen Denman 24 hours prior to the meeting. (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802.