



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

July 14, 2022

10:30 a.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 Avenue in Baton Rouge, LA, on Thursday, July 14, 2022, at 10:30 a.m.

CALL TO ORDER

- 1. Call to Order and Establishment of Quorum**
- 2. President's Announcements**
- 3. INFORMATION ITEM – Review the Monthly Executive and Financial Reports**
- 4. ACTION ITEM - Recommend that the CATS Board of Commissioners designate The Advocate as their official journal of record through June 2023.**
- 5. ACTION ITEM - Recommend approval of the 2021 Annual Audit**
- 6. ACTION ITEM - Recommend the approval of the Public Transportation Agency Safety Plan (PTASP)-Safety Committee**
- 7. ACTION ITEM - Consideration of authorization to settle the claims of Jesse Donahue under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is not currently in litigation, but just an open workers' compensation claim.)**
- 8. ADJOURNMENT**