



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

October 12, 2017

10:30 a.m.

**5700 Florida Boulevard,
Fifth Floor Conference Room
Baton Rouge, LA 70806**

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet in the fifth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, October 12 2017, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Executive Report**
- IV. Review of Financial Statements**
- V. Recommend approval to change November board meeting date to November 14, 2017**
- VI. Recommend approval of health insurance policy for 2018**

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Wednesday immediately preceding the Thursday meeting.