



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

**November 9, 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, November 9, 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 authorization to remove Conner Burns as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes**
- 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.**