



Connecting you to what matters.

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

December 13, 2018

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, December 13, 2018, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum
- II. President's Announcements
- III. Safety Moment
- IV. Executive Report
- V. Recommend adoption of 2019 budget
- VI. Discussion of amending the settlement and judgment payment policy of CATS
- VII. Recommend award of general liability insurance contract
- VIII. Recommend approval of CATS Emergency Preparedness and Recovery Plan

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

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.