



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

January 11, 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, January 11, 2018, 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. Communications Update**
- VI. Recommendation to award paratransit contract**
- VII. Recommendation to renew general liability insurance contract**
- VIII. Recommendation to authorize the CEO to extend contract for CFO services**
- IX. Recommendation to award electric bus contract**
- X. Recommend authorization of short term line of credit**

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.

