



**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING
JANUARY 12, 2017
11:00 a.m.
5700 Florida Boulevard,
Ninth 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 ninth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, January 12, 2017, at 11:00 a.m.

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. CEO Report**
- IV. Review of financial statements**
- V. Recommend award of contract for multiple oil related products to Sun Coast Oil, Inc. and Miguez Fuel, LLC**
- VI. Recommend increase in Hewitt Washington & Associates (HWA) Bus Shelter Construction Oversight Management Services contract**
- VII. Recommend removing Donald Palmer as signatory for all Whitney/Hancock Bank accounts**

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.