



**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
FINANCE AND EXECUTIVE COMMITTEE MEETING  
FEBRUARY 16, 2017  
10:30 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, February 16, 2017, at 10:30 a.m.**

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. CEO Report**
- IV. Review of financial statements**
- V. Recommend renewal of general liability insurance with Arthur Gallagher**
- VI. Recommend approval for bus financing for 2017 Gillig buses**
- VII. Recommend authorization for the CEO to declare furniture items as surplus**
- VIII. Recommend authorization for the CEO to declare two parts cleaners as surplus**
- IX. Recommend approval of Jeanette Eckert as CATS Records Officer**

**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.**