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

March 15, 2018

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, March 15, 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. Review of Financial Statements**
- VI. Recommendation to approve CATS Purchasing and Contracting Policy**
- VII. Recommendation to approve CATS Time and Attendance Policy**
- VIII. Recommendation to approve CATS Debt Service Policy**
- IX. Recommendation to approve renewal of FuelTrac contract**

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.