



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

**April 13, 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, April 13, 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 adding Roderick Goldman as signatory for all Whitney/Hancock Bank accounts**
- VI. Recommend authorization for the CEO to declare computer equipment as surplus**
- VII. Recommend adoption of the 2016 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
- VIII. Recommend authorizing the purchase of real property located on Airline Highway from Louisiana State University and the State of Louisiana and authorizing the Board President to execute all documents required to purchase the property**
- IX. Recommend authorizing CATS staff to proceed with process for 2017 service enhancement plan**
- X. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2017**
- XI. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2017**

**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.**