



Connecting you to what matters.

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

August 15, 2019

10:30 a.m.

6201 Florida Boulevard,

Room 1809

Baton Rouge, LA 70806

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet in Room 1809 at BREC Headquarters, 6201 Florida Boulevard in Baton Rouge, LA, on Thursday, August 15, 2019, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum
- II. President's Announcements
- III. Safety Moment
- IV. Executive Report and Financials
- V. Communications Update
- VI. Recommend authorization to add Charles Odingbe as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

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. m