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

**September 13, 2018**

**10:30 a.m.**

**5700 Florida Boulevard,  
Fifth 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 fifth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, September 13, 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. Recommend approval of CATS IT Risk Assessment Policy**
- VII. Recommend approval of proposed Service Improvement Plan**
- VIII. Recommend authorization for the CEO to enter into a contract for graphic design services**

**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.**