



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

September 14, 2017

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 14, 2017, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Executive Report**
- IV. Review of Financial Statements**
- V. Recommend approval to award Graphic Design professional services contract**
- VI. Recommend approval of Title VI Disadvantaged Business Enterprise (DBE) Policy**
- VII. Recommend approval of CATS Social Media Policy**
- VII. Recommend approval to proceed with improvements to interim transit hub sites**

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.