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

**January 10, 2019**

**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, January 10, 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. Recommend award of construction contract for Cortana Transit Center construction project
- VI. Recommend approval to extend adjuster claims services contract with Brown Claims Management Group, LLC
- VII. Recommend approval of 2019 Strategic Plan

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.