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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING
JANUARY 14, 2021
10:30 a.m.
350 North Donmoor Avenue
Baton Rouge, LA 70806**

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, January 14, 2021, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Executive Report and Financials**
- IV. Recommend changing February Board meeting date to February 23, 2021**
- V. Recommend approval to purchase seven, 35 foot Gillig buses**
- VI. Recommend amendment to CEO contract authority**
- VII. Recommend approval of renewal of property and general liability insurance with Stone Insurance**
- VIII. Recommend approval of renewal of executive liability insurance with Stone Insurance**
- IX. Recommend approval of renewal of government entities liability insurance with Stone Insurance**

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.