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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM**

**FINANCE AND EXECUTIVE COMMITTEE MEETING**

**MAY 13, 2021**

**10:30 a.m.**

**Virtually and at**

**350 North Donmoor Avenue**

**Baton Rouge, LA 70806**

**AGENDA**

**Please take notice that the Capital Area Transit System Finance and Executive Committee will meet virtually and at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, May 13, 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 approval of HNTB Task 3-Comprehensive Operational Analysis**

**V.** **Recommend approval of Atlas Technical Consultants Task Order 2–18-month extension**

**VI.** **Recommend approval of updating the HVAC System at 2250**

**VII.** **Recommend authorization of tax elections for Capital Area Transit System**

**Individuals having questions regarding the meeting should contact Theo Richards, 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.**