NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING

A G E N D A

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at **350 North Donmoor Ave. in Baton Rouge, LA**, on **Thursday, November 12, 2026, at 4:15 p.m.**

1 **CALL TO ORDER**

2 **Call to Order and Establishment of Quorum**

3 **President's Announcements**

4 **Public Comment**

5 INFORMATION ITEM

Review the Monthly Executive and Financial Report

a. Executive and Finance Report

6 ACTION ITEM

Recommendation for Approval to Renew the Bridgestone of America Tire Leasing — NTE: $150,000

7 Action Item

Recommendation for Approval of the Mansfield Oil Fuel Contract Change Order - Original contract $1,760,000, Increase Change Order NTE $1,155,055

8 Action Item

Recommendation for Approval of the 2027 Annual Budget

9 Action Item

Recommendation for Approval of the 2027 Health Benefits

10 Action Item

Recommendation for Approval of the 2027 Board Meeting Schedule

ADJOURNMENT

Individuals needing special accommodation during this meeting should contact Karen Denman 24 hours prior to the meeting. (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802.