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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING
DECEMBER 10, 2020
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, December 10, 2020, 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 to lease three, 30 foot electric buses**
- V. Recommend approval to enter into contracts for oil and oil related products**
- VI. Recommend approval of renewal of security services contract with Weiser Security**
- VII. Recommend approval of renewal of third-party administrator contract with Brown Claims**
- VIII. Recommend approval of CATS 2021 proposed budget**

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.