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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
FINANCE AND EXECUTIVE COMMITTEE MEETING  
DECEMBER 12, 2019**

**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 12, 2019, 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 purchase of three BYD electric buses
- V. Recommend approval of Kevin O'Gorman absences
- VI. Recommend approval of ERP software contract
- VII. Recommend approval of construction contract for ADA required improvements to administrative office
- VII. Recommend approval of CATS 2020 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.