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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING**

July 12, 2018

10:30 a.m.

**5700 Florida Boulevard,
Ninth Floor Conference Room
Baton Rouge, LA 70806**

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet in the ninth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, July 12, 2018, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Safety Moment**
- IV. Executive Report**
- V. Review of Financial Statements**
- VI. Recommend authorization for the CEO to renew the RouteMatch Annual Technical Support, Warranty, and Technical contract for a period of one year**
- VII. Recommend authorization for the CEO to purchase three replacement ADA vans**
- VIII. Recommend adoption of CATS Capital Improvements and Investments Plan**
- IX. Recommend approval to proceed with Service Improvement Plan enhancements**

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.