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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM**

**FINANCE AND EXECUTIVE COMMITTEE MEETING**

**July 13 2017**

**10:30 a.m.**

**5700 Florida Boulevard,**

**Fifth 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 fifth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday,
July 13, 2017, at 10:30 a.m.**

 **I. Call to Order and Establishment of Quorum**

 **II. President’s Announcements**

 **III. Executive Report**

 **IV. Review of Financial Statements**

 **V. Recommend approval of Public Participation Policy for FTA**

 **VI. Recommend approval to award tire contract to Bridgestone Americas Tire Operations, LLC**

 **VII. Recommend approval of HWA contract extension**

 **VII. Discussion of organizational strategic plan and goals – Financial Responsibility, Accountability and Stewardship**

**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.**