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

August 10, 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, August 10, 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 to extend contact with Brown Claim Services, Inc. for adjuster claims services and third party administrator services**
- VI. Recommend approval to declare 19 Gillig buses and all Blue Bird buses and parts as surplus**

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.