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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
FINANCE AND EXECUTIVE COMMITTEE MEETING  
AUGUST 13, 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, August 13, 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 amend the settlement and judgment payment policy to increase the balance threshold for payments in full and to increase the annual contribution to the fund for 2020**
- V. Recommend approval to renew tire lease contact with Bridgestone America Tires**
- VI. Recommend approval to extend period of contract for compliance support with Pierlott & Associates, LLC until March 31, 2021**

**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.**