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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING
SEPTEMBER 17, 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, September 17, 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 purchase five support vehicles from State Contract**
- V. Recommend approval to renew graphic design services contract with Rockit Science Agency, Inc. for an amount not to exceed \$160,000**
- VI. Recommend approval to enter into a contract with Hitachi for technical services**
- VII. Recommend approval to bind Automobile Physical Damage Coverage with renewal premium not to exceed \$74,900**
- VIII. Adopt and levy the adjusted tax millage rate of 10.060 mills as determined at reassessment for the City of Baton Rouge for 2020 and to adopt and levy the adjusted tax millage rate of 9.600 mills as determined at reassessment for the City of Baker for 2020.**
- IX. Adopt the increased ad valorem tax millage rate of 10.600 mills to be levied for the City of Baton Rouge for 2020 and to adopt the ad valorem tax millage rate of 10.600 mills to be levied for the City of Baker for 2020 (Roll Forward)**

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.