



## IPTC Board Committee Agenda

**Finance Committee – Thursday, January 18, 2024 @ 8:30 a.m.  
Virtual & 9503 E. 33<sup>rd</sup> St - IndyGo East Campus**

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Agenda:

1. Call to Order & Roll Call (Presenters – Richard Wilson, Robert Frye)
2. Committee Agenda (Presenter – Richard Wilson)
  1. A-1: Consideration and approval of minutes from Board meeting held on December 14, 2023
  2. A-3: Consideration and approval of Jennifer Pyrz's Contract as Interim President & CEO (Presenter- Mary Ann Fagan)
  3. A-4: Consideration and approval of Free Fares for 2024 holidays (Presenter- Lesley Gordon)
  4. A-5: Consideration and approval of Pension Plan and 401A Plan Tentative Agreement with ATU Local 1070 (Presenter- Sean Wooding)
  5. A-6: Consideration and approval of Amendment for RFP 21-02-382 Bus/BRT Cleaning & Maintenance (Presenter- Paul Williams)
3. Adjournment (Presenter – Richard Wilson)