



Finance Committee – Thursday, November 14, 2024 @ 8:30 a.m. Virtual & 9503 E. 33rd St - IndyGo East Campus

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 meetings held on October 24, 2024
 2. A-3: Consideration and approval of Annual Renewal for GIRO, HASTUS software (Presenter – Aaron Vogel)
 3. A-4: Consideration and approval of Updated Verizon Cellular Services Purchase (Presenter – Marcus Burnside)
 4. A-5: Consideration and approval of contract with Anthem for group Health, Dental, and Stop-Loss Insurance (Presenter – Britt Griffin)
 5. A-6: Consideration and approval of the Construction Award for Near Eastside Bus Stop Improvements Phase 2 (IFB 24-09-527) (Presenter – Rachel Wilson)
 6. A-7: Consideration and approval of Construction Engineering Services for Near Eastside Bus Stop Improvements Phase 2 (Presenter – Rachel Wilson)
 7. A-8: Consideration and approval of CDM Smith Task Order 7, East Campus Fleet Operations and Storage Facility Project (Presenter – Brooke Thomas)
 8. A-9: Consideration and approval of Contractor for 1501 Historic Window Repairs (Presenter – Sarah Stentz)
3. Information Items
 1. I-1: Finance Report (Presenter- Bart Brown)
 2. I-2: Contract Extension for Insurance Broker Services update (Presenter – Brian Clem)
4. Adjournment (Presenter – Richard Wilson)

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