



IPTC Board Committee Agenda

Finance Committee – Thursday, April 21st, 2022 @ 8:30 a.m.

Agenda:

- 1.** Call to Order & Roll Call (Presenters - Richard Wilson, Jill Russell)
- 2.** Committee Agenda (Presenter - Richard Wilson)
 - 1.** A-1: Consideration and approval of minutes from Board meeting held on March 24, 2022
 - 2.** A-2: Consideration and approval to negotiate a contract with LHD Benefit Advisors (Presenter - Jeff Brown)
 - 3.** A-3: Consideration and approval of Resolution 2022-03 to acquire and purchase real property located at 412 N. Tremont Street, Indianapolis, Indiana (Presenter - Jill Russell)
- 3.** Information Items
 - 1.** I-2: Receipt of the Finance Report for March 2022 (Presenter - Bart Brown)
- 4.** Adjournment