



IPTC Board Committee Agenda

**Finance Committee – Thursday, September 15, 2022 @ 8:30 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

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 August 24, 2022
 - 2.** A-2: Consideration and approval of Change Order #1 for IndyGo Red Line Hot Mix Asphalt (HMA) and Portland Cement Concrete Pavement (PCCP) Maintenance Project (Presenter - Matt Duffy)
 - 3.** A-3: Consideration and approval of RFP 22-04-444, workers compensation & auto/property/bodily injury claims handling (Presenter - Brian Clem)
- 3.** Information Items
 - 1.** I-1: Receipt of the Finance Report for August 2022 (Presenter - Bart Brown)
- 4.** Adjournment