



IPTC Board Committee Agenda

**Finance Committee – Thursday, May 19th, 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 April 28, 2022**
 - 2. A-3: Consideration and approval of RFP 22-02-436 industrial soap (Presenter - Paul Williams)**
 - 3. A-5: Consideration and approval of Task Order #8 for 90% design of the Blue Line Bus Rapid Transit Project (Presenter - Jennifer Pyrz)**
 - 4. A-6: Consideration and approval of Microsoft Dynamics Support contract (Presenter - Marcus Burnside)**
 - 5. A-8: Consideration and approval of exterior cameras – East Campus facility (Presenter - Mark Emmons)**
- 3. Information Items**
 - 1. I-1: Receipt of the Finance Report for April 2022 (Presenter - Bart Brown)**
- 4. Adjournment**