



Governance & Audit Committee – Wednesday, January 8, 2025 @ 1:00 p.m. Virtual & 9503 E 33rd St - IndyGo East Campus

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Robert Frye)
2. Committee Agenda (Presenter - Greg Hahn)
 1. A-2: Consideration and approval of Decentralized Operations Review Report Update (Presenter – Brian Atkinson)
 2. A-3: Consideration and approval of Governance and Audit Risk Universe/Heat Map (Presenter – Brian Atkinson)
3. Information Items
 1. I-2: Governance & Audit Workplan Status Report 2020-2025 (Presenter- Brian Atkinson)
 2. I-3: Ethics Hotline Summary Report (Presenter- Brian Atkinson)
4. Adjournment

In accordance with the Americans with Disabilities Act, the Indianapolis Public Transportation Corporation is required to provide reasonable accommodations to persons with disabilities interested in attending public meetings.

Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to public meetings. Accommodations are also available for Individuals with limited English proficiency (LEP). If you require an accommodation to attend the meeting or to access the materials, please contact Carrie Black by email at Carrie.Black@indygo.net Please allow at least two business days to arrange for accommodations.