



IPTC Board Committee Agenda

**Finance Committee – Thursday, July 21, 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 June 23, 2022**
 - 2. A-2: Consideration and approval of East Campus B Building construction contract change order for 3D Professional Contracting, Inc. (Presenter - Jennifer Pyrz)**
 - 3. A-4: Consideration and approval of Resolution 2022-04 to acquire updated appraisals and purchase real property located at 9625 E. 33rd Street, Indianapolis, Indiana directly or by Eminent Domain (Presenter - Jill Russell)**
- 3. Information Items**
 - 1. I-1: Receipt of the Finance Report for June 2022 (Presenter - Bart Brown)**
- 4. Adjournment**