



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, January 18, 2024 @ 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-7: Consideration and approval of Staffing, Hiring & Recruiting Review Report ((Presenter- Brian Atkinson)
 2. A-8: Consideration and approval of Governance and Audit Risk Universe/Heat Map (Presenter- Brian Atkinson)
3. Information Items
 1. I-3: Workplan Status Update (Presenter- Brian Atkinson)
 2. I-4: Ethics Hotline Summary (Presenter- Brian Atkinson)
4. Adjournment