



## IPTC Board Committee Agenda

**Finance Committee – Thursday, April 15<sup>th</sup>, 2021 @ 8:30 a.m.**

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Agenda:

1. Call to Order (Presenters - Jill Russell, Richard Wilson)
2. Committee Agenda (Presenter - Richard Wilson)
  1. A-1: Consideration and Approval of Minutes from Board Meeting held on March 25, 2021
  2. A-2: Consideration and Approval of North and South Charging Interior Improvements and Assessments – Woolpert, Inc. (Presenter - LaTeeka Washington)
  3. A-3: Consideration and Approval of IFB 21-02-382 Bus/BRT Shelter Cleaning & Maintenance (Presenter - Paul Williams)
  4. A-4: Consideration and Approval of the Purchase of Driver Simulator Upgrades (Presenter - Mark Emmons)
3. Information Items
  1. I-2: Consideration of Receipt of the Finance Report for March 2021 (Presenter - Bart Brown)
  2. Look Ahead - May 2021 Draft Agenda
  3. Look Ahead - June 2021 Draft Agenda
  4. Look Ahead - Future Procurements
4. Adjournment