



## IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, March 18<sup>th</sup>, 2021 @ 1:00 p.m.  
Virtual & 1501 W. Washington St - IndyGo HQ**

---

### Agenda:

1. Call to Order & Roll Call (Presenters - Jill Russell, Greg Hahn | Guests - Corey Saunders, Pat Hagan, Time: 1:00pm)
2. Introductions (Presenter - Brian Atkinson)
3. Agenda (Presenter - Greg Hahn)
  1. A-7: Consideration and Approval Governance & Audit Comprehensive IT Assessment (Presenter – Brian Atkinson & Corey Saunders)
4. Information Items
  1. I-4: Governance & Audit Workplan Status Update (Presenter - Brian Atkinson)
  2. I-5: Ethics Hotline Summary Report (Presenter - Brian Atkinson)
5. Adjournment