



Date: March 09, 2021
Current Meeting: March 18, 2021
Board Meeting: March 25, 2021

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: Deputy of Governance & Audit Brian Atkinson
SUBJECT: Consideration and Approval of Governance & Audit Comprehensive IT Assessment

ACTION ITEM A – 7

RECOMMENDATION:

- Review and receive Governance & Audit Report 2020-12 Information Technology (IT) Comprehensive Risk Assessment.

BACKGROUND:

The FY 2020 Internal Audit Work Plan approved by the Governance and Audit Committee included a Comprehensive IT Risk Assessment.

DISCUSSION:

IPTC's IT team members are responsible for maintaining IPTC's Information Technology Systems and providing assistance with IT related issues company wide.

Overall, our objective in assessing IPTC's IT services function was to obtain and document a clear understanding of key subprocesses supporting the effective operation of the functions supporting IT services, assess the effectiveness of the design and operation of both the processes and the internal controls throughout key processes, identify areas warranting more detailed, substantive or technical review in future years and identify potential opportunities for control and process improvements.

ALTERNATIVES:

N/A

FISCAL IMPACT:

No Fiscal Impact

DBE/XBE DECLARATION:

N/A

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Governance & Audit Committee on March 18, 2021.