



IPTC Board Committee Agenda

**Finance Committee – Thursday, March 21st, 2024 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

- 1. Call to Order & Roll Call (Presenters – Richard Wilson, Robert Frye)**
- 2. Committee Agenda (Presenter – Richard Wilson)**
 - 1. A-1: Consideration and approval of minutes from Board meeting held on February 22nd, 2024**
 - 2. A-2: Consideration and approval of On Call Planning – Task Order 5 (Phase IV) (Presenter – Ryan Wilhite)**
 - 3. A-4: Consideration and approval of Purple Line BRT Real Time Monitors (Presenter – Rachel Wilson)**
- 3. Information Items**
 - 1. I-1: Finance Report (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**