



IPTC Board Committee Agenda

**Finance Committee – Thursday, August 17, 2023 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

1. Call to Order & Roll Call (Presenters – Richard Wilson, Sean Wooding)
2. Committee Agenda (Presenter – Richard Wilson)
 1. A-1: Consideration and approval of minutes from Board meeting held on July 27, 2023
 2. A-2: Consideration and approval of proposed 2024 budget (Presenter – Bart Brown)
 3. A-3: Consideration and approval of Ordinance 2023-01 bond issuance (Presenter – Bart Brown)
 4. A-4: Consideration and approval of diesel fuel amendment (Presenter – Cheryl Purefoy)
 5. A-5: Consideration and approval of Purple Line change order for poor soils (Presenter – Jennifer Pyrz)
 6. A-6: Consideration and approval of Motorola maintenance contract (Presenter – Marcus Burnside)
 7. A-7: Consideration and approval of Change Order #3 for IndyGo Red Line Hot Mix Asphalt (HMA) and Portland Cement Concrete Pavement (PCCP) Maintenance Project (Presenter – Jennifer Pyrz)
3. Information Items (Presenter – Richard Wilson)
 1. I-1: Receipt of the Finance Report for July 2023 (Presenter – Bart Brown)
 2. I-4: Purple Line patching change order (Presenter – Jennifer Pyrz)
4. Adjournment (Presenter – Richard Wilson)