



## IPTC Board Committee Agenda

**Finance Committee – Thursday, June 17<sup>th</sup>, 2021 @ 8:30 a.m.**

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Agenda:

- 1.** Call to Order & Roll Call (Presenters - Richard Wilson, Jill Russell)
- 2.** Committee Agenda (Presenter - Richard Wilson)
  - 1.** A-1: Consideration and Approval of Minutes from Board Meeting held on May 27, 2021
  - 2.** A-3: Consideration and Approval of RFP 21-04-395 Mobility Integration Platform (MaaS) Consultant (Presenter - Brooke Thomas)
  - 3.** A-6: Consideration and Approval of a Ratification for IFB 17-11-278 Snow Removal (Presenter - Paul Williams)
  - 4.** A-7: Consideration and Approval of Resolution 2021-07 Expressing Intent to Reimburse Prior Expenditures with Bond Proceeds (Presenter - Bart Brown)
- 3.** Information Items
  - 1.** I-2: Consideration of Receipt of the Finance Report for May 2021 (Presenter - Bart Brown)
  - 2.** Look Ahead - Future Procurements
- 4.** Adjournment