



IPTC Board Committee Agenda

Governance & Audit Committee – Wednesday, October 16, 2024 @ 1:00 p.m. Virtual & 9503 E 33rd St - IndyGo East Campus

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Robert Frye)
2. Committee Agenda (Presenter - Greg Hahn)
 1. A-6: Consideration and approval of 2023 Forvis Mazards Final IndyGo Audit (Presenter – Brian Atkinson)
 2. A-7: Consideration and approval of Policy Review Update (Presenter – Brian Atkinson)
 3. A-8: Consideration and approval of Maintenance & Storeroom Review Update (Presenter – Brian Atkinson)
3. Information Items
 1. I-2: Governance & Audit Workplan Status Report (Presenter- Amy Summers)
 2. I-3: Ethics Hotline Summary Report (Presenter- Brian Atkinson)
4. Adjournment

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