



IPTC Board Committee Agenda

**Finance Committee – Thursday, July 18, 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 June 27, 2024
 2. A-2: Consideration and approval of Bus Simulator Warranty Contract (Presenter- Marcus Burnside)
 3. A-3: Consideration and approval of Alertus to Speech Modification (Presenter- Mark Emmons)
 4. A-4: Consideration and approval of 1501 – Garage Bay Renovations project (Present-Andrea Hermer)
 5. A-5: Consideration and approval of CSched contract renewal (Presenter- Annette Darrow)
 6. A-6: Consideration and approval of Assessment and Eligibility award/RFP (Presenter- Mike Roth)
3. Information Items
 1. I-1: June Finance Report (Presenter- Bart Brown)
4. Adjournment (Presenter – Richard Wilson)

Our next Board Meeting will be Thursday, July 25, 2024; 11am

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