



IPTC Board Committee Agenda

**Finance Committee – Thursday, May 16, 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 April 25th, 2024**
 - 2. A-3: Consideration and approval of Resolution No. 2024-02 - Designation of Purchasing Agency and Purchasing Agents (Presenter- Terri Clay)**
 - 3. A-4: Consideration and approval of the Purple Line Bus Rapid Transit (BRT) change order for dedicated lanes (Presenter- Matt Duffy)**
 - 4. A-5: Consideration and approval of a bulk fare media purchase from EDM (Presenter- Jon Mann)**
 - 5. A-6: Consideration and approval of legal services engagement with Hoover Hull Turner LLP (Presenter- Robert Frye)**
- 3. Information Items**
 - 1. Finance Report (Presenter- Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**

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