



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, April 18, 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-9: Consideration and approval of Fare Pass Inventory Review (Presenters – Brian Atkinson & Amy Summers)
 2. A-10: Consideration and approval of Maintenance Review (Presenter – Brian Atkinson)
 3. A-11: Consideration and approval Paratransit Fare Collections Review (Presenter – Brian Atkinson)
4. Information Items
 1. I-3: Governance & Audit Workplan Status Update (Presenter – Amy Summers)
 2. I-4: Ethics Hotline Summary Report (Presenter – Brian Atkinson)
5. Adjournment