



## IPTC Board Committee Agenda

**Finance Committee – Thursday, November 10, 2022 @ 8:30 a.m.  
Virtual & 1501 W. Washington St - IndyGo HQ**

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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 October 27, 2022
  - 2.** A-2: Consideration and approval of Board of Directors meeting dates for 2023 (Presenter - Inez Evans)
  - 3.** A-7: Consideration and approval of Alertus building mass notification system (Presenter - Mark Emmons)
  - 4.** A-8: Consideration and approval of Sole Source - Renewal for Swiftly (Presenter - Annette Darrow)
  - 5.** A-9: Consideration and approval of Sole Source - Annual Renewal for GIRO, HASTUS (Presenter - Annette Darrow)
  - 6.** A-10: Consideration and approval of Resolution 2022-08 to purchase and operate hybrid vehicles on the Blue Line Bus Rapid Transit (BRT) Line (Presenter - Jennifer Pyrz)
  - 7.** A-11: Consideration and approval of fuel management system upgrade (Presenter - Paul Williams)
- 3.** Information Items
  - 1.** I-1: Receipt of the Finance Report for October 2022 (Presenter - Bart Brown)
- 4.** Adjournment