



IPTC Board Committee Agenda

**Finance Committee – Thursday, April 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 March 28th, 2024**
 - 2. A-3: Consideration and approval of acceptance of Section 5310 Vehicle Order (Presenter- Ryan Wilhite)**
 - 3. A-4: Consideration and approval of acceptance of Section 5339 Vehicle Order (Presenter- Ryan Wilhite)**
 - 4. A-6: Consideration and Approval of Verizon Purchase Order (Presenter- Marcus Burnside)**
 - 5. A-7: Consideration and Approval of Procurement of CMS (Presenter-Thierno Balde)**
 - 6. A-8: Consideration and Approval of IndyGo/DPW Reimbursement (Presenter- Matt Duffy)**
 - 7. A-12: Consideration and approval of Shelter action (Presenter- Paul Williams)**
 - 8. A-13: Consideration and approval of the Purple Line Bus Rapid Transit (BRT) change order for pavement conditions (Presenter -Matt Duffy)**
- 3. Information Items**
 - 1. Finance Report (Presenter- Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**