



IPTC Board Committee Agenda

**Finance Committee – Wednesday, October 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 meetings held on September 25, 2024 and October 7, 2024
 2. A-2: Consideration and approval of Consulting Services for Fiscal Sustainability Study (Presenter – Brooke Thomas)
 3. A-3: Consideration and approval of Purple Line CSX Construction Agreement (Presenter – Matt Duffy)
 4. A-4: Consideration and approval of Blue Line Stormwater Separation and Utility Relocation Partnership Agreement (Presenter – Matt Duffy)
 5. A-5: Consideration and approval of IFB 24-05 512 BRT Bollard Purchase (Presenter – Dan Hendrix)
 6. A-9: Consideration and approval of Document and Imaging Retention Contract (Presenter – Tami Williams)
3. Information Items
 1. I-1: Finance Report (Presenter- Bart Brown)
4. Adjournment (Presenter – Richard Wilson)

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