



IPTC Board Committee Agenda

**Finance Committee – Thursday, February 15th, 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 January 25th, 2024
 2. A-2: Consideration and approval of Renewal of The eBuilder Contract (Presenter – Sarah Stentz)
 3. A-4: Consideration and approval of Blue Line Task Order (Presenter – Brooke Thomas)
 4. A-5: Consideration and approval of Microsoft Office 365 Licensing (Dell) (Presenter – Marcus Burnside)
 5. A-6: Consideration and approval of Microsoft Dynamics 365 Licensing (Crowe) (Presenter – Marcus Burnside)
 6. A-7: Consideration and approval of Avail Annual Maintenance and Cloud Services (Presenter – Marcus Burnside)
3. Information Items
 1. I-1: Receipt of the Finance Report (Presenter – Bart Brown)
4. Adjournment (Presenter – Richard Wilson)