



IPTC Board Committee Agenda

Finance Committee – Thursday, February 17th, 2022 @ 8:30 a.m.

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 January 27, 2022
 2. A-4: Consideration and approval of Microsoft licensing renewal (Presenter - Marcus Burnside)
 3. A-7: Consideration and approval of second option year with Nolan Security for transit security services (Presenter - Mark Emmons)
 4. A-8: Consideration and approval of BRT Purple Line bus order amendment (Presenter - Paul Williams)
3. Information Items
 1. I-2: Receipt of the Finance Report for January 2022 (Presenter - Bart Brown)
4. Adjournment