



IPTC Board Committee Agenda

**Finance Committee – Thursday, June 16, 2022 @ 8:30 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

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 May 26, 2022
 - 2.** A-2: Consideration and approval of RFP 22-03-440 IPTC website and maintenance & support services (Presenter - Lesley Gordon)
 - 3.** A-5: Consideration and approval of East Campus B Building construction contract change order for 3D Professional Contacting, Inc. (Presenter - Jennifer Pyrz)
- 3.** Information Items
 - 1.** I-2: Receipt of the Finance Report for May 2022 (Presenter - Bart Brown)
- 4.** Adjournment