



Finance Committee – Wednesday, September 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 August 21, 2024
 2. A-2: Consideration and approval of a contribution increase to Citizens Energy Group's (Citizens) utility relocations on the Purple Line Bus Rapid Transit Project (Presenter – Matt Duffy)
 3. A-4: Consideration and approval of Extending and Adding Monies to the Section 5307 Consultant (Presenter – Ryan Wilhite)
 4. A-5: Consideration and approval of Contractor for 1501 Historic Masonry Repairs (Presenter – Sarah Stentz)
 5. A-6: Consideration and approval of Swiftly renewal (Presenter – Annette Darrow)
 6. A-7: Consideration and approval of the purchase of 40 new Genfare fareboxes (Presenter – Jon Mann)
 7. A-8: Consideration and approval of Insurance Broker Services (RFP) 24-06-514 (Presenter – Brian Clem)
3. Information Items
 1. I-1: Finance Report (Presenter- Bart Brown)
4. Adjournment (Presenter – Richard Wilson)

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