



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, July 21, 2022 @ 1:00 p.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Jill Russell | Guests - Corey Saunders, Pat Hagan)
2. Introductions (Presenters - Brian Atkinson)
3. Committee Agenda (Presenter - Greg Hahn)
 1. A-5: Consideration and approval of Microsoft D365 upgrade - Independent Project Oversight Status Review (Presenter - Brian Atkinson)
 2. A-6: Consideration and approval of Physical and Facility Security Assessment (Presenter - Brian Atkinson)
 3. A-7: Consideration and approval of cyber security readiness review (Presenter - Brian Atkinson)
4. Information Items
 1. I-3: Governance & Audit workplan status update (Presenter - Brian Atkinson)
 2. I-4: Ethics Hotline summary report (Presenter - Brian Atkinson)
5. Adjournment