



IPTC Board Committee Agenda

**Governance & Audit Committee – Wednesday, June 16th, 2021 @ 10:00 a.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 (Presenter - Brian Atkinson)
3. Committee Agenda (Presenter - Greg Hahn)
 1. A-4: Consideration and Approval of Storeroom and Materials Audit (Presenters - Brian Atkinson, Corey Saunders, & Amy Summers)
 2. A-5: Consideration and Approval of Fare Collection Audit (Presenters – Brian Atkinson, Corey Saunders, & Amy Summers)
4. Information Items
 1. I-4: Governance and Audit Review of Capital Projects Management Assessment (Presenters – Brian Atkinson, Pat Hagan)
 2. I-5: Governance & Audit Workplan Status Update (Presenter – Brian Atkinson)
 3. I-6: Ethics Hotline Summary Report (Presenter – Brian Atkinson)
5. Adjournment