



IPTC Board Committee Agenda

**Finance Committee – Thursday, April 20, 2023 @ 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 March 23, 2023**
 - 2. A-3: Consideration and approval of Purple Line TSP – contract negotiations (Presenter – Matt Duffy)**
 - 3. A-4: Consideration and approval of furniture purchase for IPTC East Campus facility (Presenter – Charlie Carlino)**
- 3. Information Items (Presenter – Richard Wilson)**
 - 1. I-1: Receipt of the Finance Report for March 2023 (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**