



## IPTC Board Committee Agenda

**Finance Committee – Thursday, June 15, 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 May 25, 2023**
  - 2. A-3: Consideration and approval of Verizon Cellular Services Contract (Presenter – Marcus Burnside)**
  - 3. A-4: Consideration and approval of 1501 Concrete Replacement Contractor (Presenter – Sarah Stentz)**
- 3. Information Items (Presenter – Richard Wilson)**
  - 1. I-1: Receipt of the Finance Report for May 2023 (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**