



## IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, January 19, 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-7: Consideration and approval of Risk Universe & Heat Map (Presenter – Brian Atkinson)
4. Information Items
  1. I-5: Governance & Audit workplan status update (Presenter - Brian Atkinson)
  2. I-6: Ethics Hotline summary report (Presenter - Brian Atkinson)
5. Adjournment