



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, January 20th, 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, Time: 1:00pm)
2. Introductions (Presenters - Brian Atkinson)
3. Committee Agenda (Presenter - Greg Hahn)
 1. A-2: Consideration and approval of Governance & Audit Risk Universe/Heat Map (Presenter - Brian Atkinson, Corey Saunders)
 2. A-3: Consideration and approval of healthcare costs review (Presenter - Brian Atkinson, Pat Hagan)
4. Information Items
 1. I-4: Microsoft D365 upgrade, independent project oversight (Presenter - 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