



## IPTC Board Committee Agenda

**Finance Committee – Monday, October 23, 2023 @ 8:30 a.m.  
Virtual & 9503 E. 33<sup>rd</sup> St - IndyGo East Campus**

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**Agenda:**

- 1. Call to Order & Roll Call (Presenters – Richard Wilson, Sean Wooding)**
- 2. Committee Agenda (Presenter – Richard Wilson)**
  - 1. A-1: Consideration and approval of minutes from Board meeting held on September 27, 2023**
  - 2. A-6: Consideration and approval of Board of Directors meeting dates for 2024 (Presenter- Charlie Carlino)**
  - 3. A-7: Consideration and approval Genfare farebox purchase (Presenter- Jon Mann)**
  - 4. A-8: Consideration and approval of Premium Diesel Fuel Contract (Presenter- Cheryl Purefoy)**
  - 5. A-9: Consideration and approval of Premium Diesel Fuel Contract Amendment (Presenter- Cheryl Purefoy)**
- 3. Information Items (Presenter – Richard Wilson)**
  - 1. I-1: Receipt of the Finance Report for September 2023 (Presenter – Bart Brown)**
  - 2. I-6: Purple Line Change Order 8 (Presenter- Jennifer Pyrz)**
- 4. Adjournment (Presenter – Richard Wilson)**