



IPTC Board Committee Agenda

**Finance Committee – Thursday, October 20, 2022 @ 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 September 22, 2022
 - 2.** A-8: Consideration and approval of RFP 22-03-442 snow & ice removal (Presenter - Paul Williams)
 - 3.** A-9: Consideration and approval of EQ 22-07-454 vehicle filters (Presenter - Paul Williams)
 - 4.** A-10: Consideration and approval of RFP 22-04-441 wireless vehicle communication replacement (Presenter - Marcus Burnside)
 - 5.** A-11: Consideration and approval of change to project definition for the Blue Line Bus Rapid Transit (BRT) project (Presenter - Jennifer Pyrz)
 - 6.** A-12: Consideration and approval to negotiate a contract with Anthem for group vision plan premiums and coverage (Presenter - Jeff Brown)
 - 7.** A-13: Consideration and approval to negotiate a contract with Delta Dental for group dental plan premiums and coverage (Presenter - Jeff Brown)
 - 8.** A-14: Consideration and approval to negotiate a contract with Anthem for Stop Loss Insurance coverage (Presenter - Jeff Brown)
- 3.** Information Items
 - 1.** I-2: Receipt of the Finance Report for September 2022 (Presenter - Bart Brown)
- 4.** Adjournment