



IPTC Board Committee Agenda

**Finance Committee – Thursday, August 18, 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 July 28, 2022
 2. A-4: Consideration and approval of Task Order #2 for HDR Engineering, Inc. for Carson Transit Center BRT docking study (Presenter - Jennifer Pyrz)
 3. A-6: Consideration and approval of RFQ 22-05-448 On-Call Grant Writing Services (Presenter - Brooke Thomas)
 4. A-9: Consideration and approval of proposed 2023 Budget (Presenter - Bart Brown)
3. Information Items
 1. I-2: Receipt of the Finance Report for July 2022 (Presenter - Bart Brown)
4. Adjournment