



IPTC Board Committee Agenda

Governance & Audit Committee – Thursday, May 17th, 2022 @ 2:30 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-2: Consideration and approval of training review (Presenter - Brian Atkinson, Pat Hagan)
4. Information Items
 1. I-2: Review of Annual Refresh and proposed FY 2022 Audit Workplan (Presenter – Brian Atkinson)
 2. I-5: Microsoft Dynamics 365 upgrade (Presenter - Brian Atkinson, Pat Hagan)
 3. I-6: Governance & Audit workplan status update (Presenter - Brian Atkinson)
 4. I-7: Ethics Hotline summary report (Presenter - Brian Atkinson)
5. Adjournment