



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, January 21st, 2021 @ 1:00 p.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

Agenda:

1. Call to Order (Presenters - Jill Russell, Greg Hahn | Guests - Corey Saunders, Pat Hagan, Time: 1:00pm)
2. Committee Agenda (Presenter - Greg Hahn)
 10. Consideration and Approval of Governance & Audit Risk Universe/Heat Map (Presenter - Brian Atkinson)
 11. Consideration and Approval of Procurement Review (Presenter - Brian Atkinson)
 12. Consideration and Approval of Grants Review (Presenter - Brian Atkinson)
 13. Consideration and Approval of Compliance Environment Assessment (Presenter - Brian Atkinson)
3. Information Items
 4. Governance & Audit Workplan Status Update (Presenter - Brian Atkinson)
 5. Ethics Hotline Summary Report (Presenter - Brian Atkinson)
4. Adjournment