



Date of Memo: November 01, 2022
 Current Meeting: November 09, 2022
 Board Meeting: November 16, 2022

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: President/CEO Inez P. Evans
SUBJECT: Consideration and approval of Board of Directors meeting dates for 2023

ACTION ITEM A – 2

RECOMMENDATION:

Approval of the proposed dates for 2023 IPTC Board meetings.

BACKGROUND:

IPTC holds their Board meetings on the fourth Thursday of each month. Board meetings are scheduled for 5:00pm in the IPTC Board Room located at 1501 W. Washington St.

Finance Committee and Service Committee meetings occur on the third Thursday of each month, a week before the Board meeting, at 8:30am and 10:00am respectively and will have the option for Committee Members to attend in person in the IPTC Boardroom or virtually via Zoom. The Governance & Audit Committee will meet quarterly starting in January 2023 at 1pm with the same parameters as Finance and Service. All meetings are streamed live via the IndyGo Facebook page.

DISCUSSION:

Due to IPTC prior commitments, the August and September Board meetings will be held on the fourth Wednesday instead of the fourth Thursday in those months. An Executive session may occur immediately prior or after scheduled meetings. The following dates are proposed for Board meetings during 2023.

| Board Meeting Dates YEAR 2023 |
|---|
| Thursday, January 26 th |
| Thursday, February 23 rd |
| Thursday, March 23 rd |
| Thursday, April 27 th |
| Thursday, May 25 th |
| Thursday, June 22 nd |
| Thursday, July 27 th Budget 2024 Introduced |
| Thursday, August 10 th Public Hearing for Budget 2024 |
| Wednesday, August 23 rd Final Adoption of Budget 2024 |
| Wednesday, September 27 th |
| Thursday, October 26 th |
| Thursday, November 16 th |
| Thursday, December 14 th |

ALTERNATIVES:

The Board could choose to reject these dates and ask that IPTC staff propose a new set of meeting dates for 2023.

FISCAL IMPACT:

None

DBE/XBE DECLARATION:

None

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Finance Committee and Service Committee on November 10, 2022.