



## IPTC Board Committee Agenda

**Finance Committee – Friday, May 19, 2023 @ 8:30 a.m.  
Virtual & 1501 W. Washington St - IndyGo HQ**

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**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 April 27, 2023**
  - 2. A-3: Consideration and approval of Resolution 2023-03 expressing intent to reimburse prior expenditures with Bond Proceeds (Presenter – Bart Brown)**
  - 3. A-4: Consideration and approval of Super Stops 2.0 amenity procurement (Presenter – Rachel Wilson)**
  - 4. A-5: Consideration and approval of bus stop design engineering task order (Presenter – Rachel Wilson)**
  - 5. A-9: Consideration and approval of ADP Comprehensive Benefits Services (Presenter – Denise Jenkins-Agurs)**
  - 6. A-10: Consideration and approval of fleet fluids and lubricants (Presenter – Paul Williams)**
- 3. Information Items (Presenter – Richard Wilson)**
  - 1. I-1: Receipt of the Finance Report for April 2023 (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**