



## IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, July 18, 2024 @ 1:00 p.m.  
Virtual & 9503 E 33<sup>rd</sup> St - IndyGo East Campus**

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Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Robert Frye)
2. Committee Agenda (Presenter - Greg Hahn)
  1. A-8: Consideration and Approval of Healthcare Costs Review (Presenter Brian Atkinson)
  2. A-9: Consideration and Approval of Collisions Review (Presenter Brian Atkinson)
3. Information Items
  1. I-4: Governance & Audit Workplan Status Report (Presenter- Amy Summers)
  2. I-5: Ethics Hotline Summary Report (Presenter- Brian Atkinson)
4. Adjournment

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