



IPTC Board Committee Agenda

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

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 December 15, 2022
 - 2.** A-5: Consideration and approval of Super Stops 2.0 construction engineering task order (Presenter – Matt Duffy)
 - 3.** A-8: Consideration and approval of RFP 22-08-456 Transit Security Services (Presenter – Mark Emmons)
 - 4.** A-9: Consideration and approval of RFP 22-08-457 Distributed Antenna System (Presenter – Marcus Burnside)
 - 5.** A-10: Consideration and approval of new Federal lobbying contract (Presenter – Cameron Radford)
- 3.** Information Items
 - 1.** I-1: Receipt of the Finance Report for December 2022 (Presenter – Bart Brown)
 - 2.** I-2: Insurance Renewals update (Presenter – Brian Clem)
- 4.** Adjournment