



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, October 19, 2023 @ 1:00 p.m.
Virtual & 9503 E 33rd St - IndyGo East Campus**

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Sean Wooding)
2. Committee Agenda (Presenter - Greg Hahn)
 1. A-3: Consideration and approval of 2022 Annual Financial External Audit Report (Presenter- Brian Atkinson, Emily Balbach Tursi, CPA)
 2. A-4: Consideration and approval Decentralized Operations Review (Presenter- Brian Atkinson, Patrick Hagan)
 3. A-5: Consideration and approval of Coach Operator Scheduling Review (Presenter- Brian Atkinson)
4. Information Items
 1. I-4: Governance & Audit workplan status update (Presenter – Amy Summers)
 2. I-5: Ethics Hotline summary report (Presenter - Brian Atkinson)
5. Adjournment