



Date: November 16, 2021  
Current Meeting: December 02, 2021  
Board Meeting: December 09, 2021

## 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 2022

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### ACTION ITEM A – 2

#### RECOMMENDATION:

Approval of the proposed dates.

#### BACKGROUND:

The following dates are proposed for Board meetings during 2022. Board meetings are scheduled for 5:00pm in the IPTC Board Room located at 1501 W. Washington Street. Executive Sessions may precede the board meetings as needed.

Finance Committee and Service Committee meetings occur on the Thursday a week before the Board meeting at 8:30am and 10:30am respectively and will have the option for Committee Members to attend in person in the IPTC Board Room or virtually.

Board Meeting Dates YEAR 2022
Thursday, January 27 <sup>th</sup>
Thursday, February 24 <sup>th</sup>
Thursday, March 24 <sup>th</sup>
Thursday, April 28 <sup>th</sup>
Thursday, May 26 <sup>th</sup>
Thursday, June 23 <sup>rd</sup>
Thursday, July 28 <sup>th</sup> <b>Budget 2023 Introduced</b>
Thursday, August 11 <sup>th</sup> <b>Public Hearing for Budget 2023</b>
Thursday, August 25 <sup>th</sup> <b>Final Adoption of Budget 2023</b>
Thursday, September 22 <sup>nd</sup>
Thursday, October 27 <sup>th</sup>
Thursday, November 17 <sup>th</sup>
Thursday, December 15 <sup>th</sup>

#### DISCUSSION:

None

#### ALTERNATIVES:

None

**FISCAL IMPACT:**

None

**DBE/XBE DECLARATION:**

None

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

This action will be reviewed by the Service Committee on December 02, 2021.