



## IPTC Board Committee Agenda

**Finance Committee – Thursday, January 20<sup>th</sup>, 2022 @ 8:30 a.m.**

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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 December 9, 2021 & January 12, 2022
  2. A-4: Consideration and approval of copier lease amendment (Presenter - Marcus Burnside)
  3. A-7: Consideration and approval of license renewal for construction program and project management software e-Builder (Presenter - Sarah Stentz)
  4. A-8: Consideration and approval of South Charging Facility renovations - 3D Professional Contracting, Inc. (Presenter - LaTeeka Washington)
  5. A-10: Consideration and approval of RFP-21-07-411 landscaping services (Presenter - Paul Williams)
3. Information Items
  1. I-1: Consideration of receipt of the Finance Report for December 2021 (Presenter - Bart Brown)
  2. Annual Board of Finance Recommendation (Presenter - Bart Brown)
4. Adjournment