



IPTC Board Committee Agenda

**Finance Committee – Thursday, February 16, 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 January 26, 2023
 2. A-3: Consideration and approval of East Campus Operations Center & Fleet Terminal Master Plan & Design Task Order (Presenter – LaTeeka Washington)
 3. A-5: Consideration and approval of procurement of transit vehicles for Federal Transit Administration’s (FTA) Section 5310 Grantees – amended (Presenter – Ryan Wilhite)
 4. A-6: Consideration and approval of Microsoft licensing renewal (Presenter – Marcus Burnside)
 5. A-7: Consideration and approval of license renewal for construction program and project management software e-Builder (APS, BRT, Contraflow) (Presenter – Sarah Stentz)
3. Information Items (Presenter – Richard Wilson)
 1. I-2: Receipt of the Finance Report for December 2022 (Presenter – Bart Brown)
4. Adjournment (Presenter – Richard Wilson)