



IPTC Board Committee Agenda

**Finance Committee – Thursday, June 20, 2024 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus Boardroom**

Agenda:

1. Call to Order & Roll Call (Presenters – Richard Wilson, Latosha Higgins)
2. Committee Agenda (Presenter – Richard Wilson)
 1. A-1: Consideration and approval of minutes from Board meeting held on May 23, 2024
 2. A-2: Consideration and approval of Talkdesk Phone Services (Presenter- Michael Roth)
 3. A-3: Consideration and adoption of Resolution 2024-03 – Updated Procurement Manual (Presenter- Terri Clay, Jennifer Bruner)
 4. A-4: Consideration and approval of IFB 24-04-502: Carson Transit Center (CTC) inductive charging project (Presenter- Mike Schneider)
3. Information Items
 1. Finance Report (Presenter- Bart Brown)
4. Adjournment (Presenter – Richard Wilson)

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