



IPTC Board Committee Agenda

Governance & Audit Committee – Thursday, September 16th, 2021 @ 1:00 pm
Virtual & 1501 W. Washington St - IndyGo HQ

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Jill Russell | Guests - Corey Saunders, Pat Hagan, Andy Rinzel, & Emily Tursi)
2. Introductions (Presenter - Brian Atkinson)
3. Committee Agenda (Presenter - Greg Hahn)
 1. A-6: Consideration and Approval of Capital Projects Management Review (Presenters - Brian Atkinson, Pat Hagan)
 2. A-7: Consideration and Approval of Memorandums of Understanding Review (Presenters - Amy Summers, Pat Hagan)
 3. A-8: Consideration and Approval of BKD Audit (Presenters - Brian Atkinson, Andy Rinzel, Emily Tursi)
4. Information Items
 1. I-4: Data Analytics Follow Up (Presenters - Brian Atkinson, Corey Saunders)
 2. I-5: Microsoft D365 Upgrade, Independent Project Oversight (Presenter - Brian Atkinson, Pat Hagan)
 3. I-6: Governance & Audit Workplan Status Update (Presenter - Brian Atkinson)
 4. I-7: Ethics Hotline Summary Report (Presenter – Brian Atkinson)
5. Adjournment