



IPTC Board Committee Agenda

Finance Committee – Thursday, March 18th, 2021 @ 8:30 a.m.

Agenda:

1. Call to Order (Presenters - Jill Russell, Richard Wilson)
2. Committee Agenda (Presenter - Richard Wilson)
 1. A-1: Consideration and Approval of Minutes from Board Meeting held on February 25, 2021
 2. A-2: Consideration and Approval of D365 Implementation & On-Going Support (Presenter - Hardi Shah)
 3. A-5: Consideration and Approval of Finline Printing Contract Option Year (Presenter - Lesley Gordon)
 4. A-6: Consideration and Approval of IT Temporary Staffing (Presenter - Marcus Burnside)
 5. A-8: Consideration and Approval of Resolution 2021-04 Interlocal Agreement with the Marion County Public Health Department (Presenter - Jill Russell)
3. Information Items
 1. I-1: Consideration of Receipt of the Finance Report for February 2021 (Presenter - Hardi Shah)
 2. Look Ahead - April 2021 Draft Agenda
 3. Look Ahead - May 2021 Draft Agenda
 4. Look Ahead - Future Procurements
4. Adjournment