



IPTC Board Committee Agenda

Finance Committee – Thursday, July 15th, 2021 @ 8:30 a.m.

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 June 24, 2021
 - 2.** A-2: Consideration and Approval of RFP 21-05-405 Purchased Transportation to Perform a Microtransit Pilot (Presenter - Brooke Thomas)
 - 3.** A-3: Consideration and Approval of Mobility Solutions and Customer Care Center Facility Renovations – Boyle Construction Management Inc. (Presenter - LaTeeka Washington)
- 3.** Information Items
 - 1.** I-1: Consideration of Receipt of the Finance Report for June 2021 (Presenter - Bart Brown)
 - 2.** Look Ahead - Future Procurements
- 4.** Adjournment