



IPTC Board Committee Agenda

**Finance Committee – Thursday, March 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 February 23, 2023**
 - 2. A-2: Consideration and approval for the purchase of Talkdesk Credits (Minutes) for Phone Services (Presenter – Mike Roth)**
 - 3. A-3: Consideration and approval of IFB 23-01-468 Red Line traffic control modification construction contract (Presenter – Matt Duffy)**
 - 4. A-4: Consideration and approval Red Line traffic control modification construction engineering task order (Presenter – Matt Duffy)**
 - 5. A-5: Consideration and approval of the procurement of Ticket Vending Machines for the Super Stops and the Purple Line BRT Projects (Presenter – Rachel Wilson)**
 - 6. A-6: Consideration and approval of Microsoft Dynamics (D365) licensing (Presenter – Marcus Burnside)**
 - 7. A-7: Consideration and approval of Avail Technologies, Inc. annual maintenance agreement (Presenter – Marcus Burnside)**
- 3. Information Items (Presenter – Richard Wilson)**
 - 1. I-1: Receipt of the Finance Report for February 2023 (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**