



Date of Memo: September 23, 2024
Current Meeting: October 16, 2024
Board Meeting: October 24, 2024

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President and CEO Jennifer Pyrz
FROM: Director of Governance & Audit Brian Atkinson
SUBJECT: Consideration and approval of Maintenance and Storeroom Review

ACTION ITEM A – 8

RECOMMENDATION:

Review and receive Governance & Audit Maintenance and Storeroom Update

- See Reference Item 2024-08

BACKGROUND:

The FY 2024 Internal Audit Work Plan approved by the Governance and Audit Committee included a maintenance and storeroom update.

DISCUSSION:

The objective was to review the status of the recommendations of the original policy review from 2022.

Recommendations from 2022 include:

- Dynaway Utilization
- Work Order Process
- Inventory Levels
- Training and Staff Development
- Core Items

It is noted that all of the 2022 recommendations have being addressed by the Procurement Department.

ALTERNATIVES:

N/A

FISCAL IMPACT:

No Fiscal impact.

DBE/XBE DECLARATION:

N/A

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Governance & Audit Committee on October 16, 2024.