



## IPTC Board Committee Agenda

**Finance Committee – Thursday, July 20, 2023 @ 8:30 a.m.  
Virtual & 1501 W. Washington St - IndyGo West Campus**

---

**Agenda:**

- 1. Call to Order & Roll Call (Presenters – Richard Wilson, Sean Wooding)**
- 2. Committee Agenda (Presenter – Richard Wilson)**
  - 1. A-1: Consideration and approval of minutes from Board meeting held on June 22, 2023**
  - 2. A-2: Consideration and approval of Flowbird contract amendment (Presenter – Brooke Thomas)**
  - 3. A-4: Consideration and approval of Cultural Trail shelter construction (Presenter – Jennifer Pyrz)**
  - 4. A-11: Consideration and approval of janitorial cleaning service (Presenter – Paul Williams)**
  - 5. A-12: Consideration and approval of 2023 Non-Revenue vehicle purchases (Presenter – Cheryl Purefoy)**
  - 6. A-13: Consideration and approval of CTC handrails contractor (Presenter – Sarah Stentz)**
- 3. Information Items (Presenter – Richard Wilson)**
  - 1. I-1: Receipt of the Finance Report for June 2023 (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**