



IPTC Board Committee Agenda

**Finance Committee – Thursday, September 21, 2023 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East 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 August 23, 2023**
 - 2. A-4: Consideration and approval of Premium Diesel Fuel Contract (Presenter- Cheryl Purefoy)**
 - 3. A-6: Consideration and approval of Tire Lease (Presenter- Paul Williams)**
 - 4. A-7: Consideration and approval of Task Order #2 East Campus Operations Center & Fleet Terminal Master Plan & Design (Presenter- Brooke Thomas)**
 - 5. A-8: Consideration and approval of Ordinance 2023-01 bond issuance (Presenter – Bart Brown)**
 - 6. A-9: Consideration and Approval of Replacement Paratransit Vehicles (Presenter – Michael Roth)**
- 3. Information Items (Presenter – Richard Wilson)**
 - 1. I-1: Receipt of the Finance Report for August 2023 (Presenter – Bart Brown)**
- 4. Adjournment (Presenter – Richard Wilson)**