



IPTC Board Committee Agenda

**Governance & Audit Committee – Friday, May 19, 2023 @ 9:30 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Jill Russell | Guests - Corey Saunders, Pat Hagan)
2. Introductions (Presenters - Brian Atkinson)
3. Committee Agenda (Presenter - Greg Hahn)
 1. A-6: Consideration and approval of Paratransit Program Assessment (Presenter – Brian Atkinson)
 2. A-7: Consideration and approval of Maintenance & Stockroom Review (Presenter – Brian Atkinson, Amy Summers)
 3. A-8: Consideration and approval of policy review (Presenter – Amy Summers)
4. Information Items
 1. I-4: Governance & Audit workplan status update (Presenter - Brian Atkinson)
 2. I-5: Ethics Hotline summary report (Presenter - Brian Atkinson)
5. Adjournment