



March 26, 2021
9:00 am – 11:00 am

For public access:
Call in: (312) 626-6799
Meeting ID: 894 6572 7244
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**Due to recent security issues, attending the meetings via video conference will be for board members only. Board members shall receive an email with their access information or shall contact [Danielle Gerlach](#) with issues.*

MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	2 min.
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ITEMS FOR APPROVAL

2. Minutes from February 26, 2021 Executive Committee Meeting	Mayor Cook, City of Westfield	2 min.
3. Monthly Financial Report	Sean Northup, IMPO	5 min.
a. Cash Flow Statement		
b. Income Statement		
c. Balance Sheet		
4. Financial Resolution	Anna Gremling, IMPO	10 min.
a. Memorandum		
b. Resolution 2021-EXEC-006		
5. Indiana Public Retirement System		5 min.
a. Resolution 2021-EXEC-009	Anne Gremling, IMPO/Rose Scovel, IMPO	

STATUS REPORTS

6. Indianapolis Regional Transportation Improvement Program (IRTIP)	Steve Cunningham, IMPO	5 min.
a. Memorandum		
7. Public Involvement Plan	Nicholas Badman, IMPO	5 min
a. Memorandum		

OTHER BUSINESS

8. Other Items of Business	Anna Gremling, IMPO	5 min.
a. Functional Class Update Annual Call		
9. Adjournment	Mayor Cook, City of Westfield	1 min.

Materials pertinent to item #s 2-7 are attached. For additional information, please see www.indympo.org.

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