

**MEETING: PERFORMANCE MONITORING/AUDIT COMMITTEE**

**DATE: WEDNESDAY, NOVEMBER 9, 2022**

**TIME: 3:00 PM – 4:30 PM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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## **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF PERFORMANCE MONITORING/AUDIT COMMITTEE MINUTES**
  - A. SEPTEMBER 14, 2022 PERFORMANCE MONITORING/AUDIT MEETING MINUTES
- 4. UNAUDITED FINANCIALS**
- 5. NEW BUSINESS**
- 6. RESOLUTIONS FOR REVIEW AND DISCUSSION**
  - A. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH TRAPEZE SOFTWARE GROUP FOR THE ITS SOFTWARE SYSTEM MAINTENANCE AGREEMENTS
  - B. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH VONTAS FOR THE ITS SOFTWARE & HARDWARE SYSTEM MAINTENANCE AGREEMENTS
  - C. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH GARTNER FOR PURCHASE OF SUBSCRIPTION-BASED RESEARCH AND ADVISORY SERVICES
  - D. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR VIDEOGRAPHY SERVICES
  - E. RESOLUTION 2022-XX – AUTHORIZING EXPENDITURES WITH CDW FOR PURCHASE OF COMMVAULT SOFTWARE LICENSING & MAINTENANCE AGREEMENTS
  - F. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH REVEL IT FOR TEMPORARY INNOVATION PERSONNEL SERVICES

- G. RESOLUTION 2022-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VERNOVIS, LTD. FOR INFORMAITON TECHNOLOGY (CYBERSECURITY) CONSULTING SERVICES
- H. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH MANSFIELD OIL COMPANY OF GAINESVILLE, INC. FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL FOR TRANSIT COACHES
- I. RESOLUTION 2022-XX – AUTHORIZING A CONTRACT WITH PORTS PETROLEUM COMPANY, INC FOR THE PURCHASE OF ULTRA-LOW SULFURE DIESEL FUEL FOR TRANSIT COACHES
- J. RESOLUTION 2022-XX –AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH USI INSURANCE SERVICES, LLC (FORMERLY KNOWN AS FINDLEY, INC.) FOR EMPLOYEE MEDICAL BENEFIT CONSULTING SERVICES
- K. RESOLUTION 2022-XX – AUTHORIZING AN AMENDMENT TO RESOULTION 2022-92 TO REVISE APPROPRIATIONS FOR THE EXPENDITURES OF THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE CALENDAR YEAR ENDING DECEMBE 31, 2022
- L. RESOLUTION 2022-XX –AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH VONTAS FOR THE VEHICLE ITELLIGENCE PROJECT

## 7. QUESTIONS/DISCUSSION

## 8. ADJOURNMENT

### Performance Monitoring/Audit Committee Members

Julie Colley, Chair  
Lori Elmore  
Jennifer Gallagher  
Raja Sundararajan