

PERFORMANCE OVERSIGHT COMMITTEE MEETING

February 15, 2024

Board Committee Members

Michelle Zmijanac, Chair
Lori Mizgorski
Rep. Nick Pisciotano
Jeff Letwin

Other Board Member

Ann Ogoreuc (in-person)
John Tague (in-person)
Jennifer Liptak

1. Approval of Minutes:

The Committee approved the minutes from the January 18, 2024 Performance Oversight Committee meeting.

2. Proposed Resolution:

There was one item discussed at this month's meeting.

The Committee reviewed six procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of \$2,275,739.88.

With no further business, the meeting was adjourned.