

TO: Technology Committee Lori Mizgorski Joseph Totten

- FROM: Jennifer Liptak, Committee Chair
- DATE: October 16, 2023
- SUBJECT: Technology Committee Meeting October 19, 2023

The next meeting of the Technology Committee is scheduled for Thursday, October 19, 2023, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of the September 21, 2023 Technology Committee Meeting.
- 4. Awarding of Bids (Jerimaine Ward, Asst. Director of Procurement)
 - Automatic Passenger Count System
 - Sysaid Support Systems
- 5. Resolutions
 - Authorization to Extend and Amend Agreement No. 17-11 to Provide Hosted Interactive Voice Response Services (Jim Ritchie, Chief Communications Officer)
 - Authorization to Enter into an Agreement to Provide Oracle/PeopleSoft Training Services (Inez Colon, Chief Human Resource Officer)
- 6. Adjourn