

**Technology Committee
Minutes
July 21, 2022**

The meeting was called to order and held in person and virtually, with the following in attendance:

Board Members:

Jennifer Liptak, Chair
Jeff Letwin

John Tague
Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the June 16, 2022, Technology Committee Meeting

Ms. Liptak asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bids – *Approved*

Resolutions

- ❖ Authorization to Extend Agreement with TransAmerica Training Management, Inc., to Provide Oracle/PeopleSoft Training Services – *Approved*
- ❖ Authorization to Extend and Amend Agreement with Masabi, LLC, to Provide Mobile Ticketing Application and Support Services – *Approved*

Presentation

Jeffrey Devlin, Chief Information Officer, presented an update on the Mobile Ticketing Services Implementation

With no further business, the meeting was adjourned