

TO:

Performance Oversight Committee

Lori Mizgorski

Representative Nick Pisciottano

FROM:

Michelle Zmijanac, Committee Chair

DATE:

February 12, 2024

SUBJECT:

Performance Oversight Committee - February 15, 2024

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, February 15, 2024, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call

2. Approval of Minutes of the January 18, 2024 Performance Oversight Committee Meeting

3. Proposed Resolutions:

a) Awarding of Bids (Keasha Brown)

4. Adjourn

cc: Other PRT Board Members