

PERFORMANCE OVERSIGHT COMMITTEE MEETING

February 17, 2022

Board Committee Members

Michelle Zmijanac, Chair
Representative Lori Mizgorski
Jeff Letwin

Other Board Member

Ann Ogoreuc
John Tague Jr.

1. Approval of Minutes:

The Committee approved the minutes from the January 20, 2022 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee reviewed three procurement items and determined the bids to be in accordance with the Authority's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of \$24,188,848.

With no further business, the meeting was adjourned.