

**Technology Committee
Minutes
May 18, 2023**

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

Board Members:

Jennifer Liptak
Jeff Letwin
Ali Doyl

Ann Ogoreuc
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 April 20, 2023, 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

- ❖ FIIX Software Expansion (Tony Trona, Director, Purchasing & Materials Management) – *Approved*

Resolutions

- ❖ Authorization to Extend and Amend Agreement with S&B, USA, Inc. for AFCS Farebox Maintenance (Jeffrey Devlin, Chief Information Officer) – *Approved*

With no further business, the meeting was adjourned