

PERFORMANCE OVERSIGHT COMMITTEE MEETING

July 17, 2025

Board Committee Members

Tia McClenney, Chair
Tom Burgunder (in-person)
Senator Lindsey Williams

Other Board Member

Dr. Chris Brussalis (in-person)
Bobbie Fan
Stephanie Turman
Emma Shoucair

Approval of Minutes:

The minutes of the June 18, 2025 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee reviewed eight procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of bids listed in the resolution for the total amount of \$4,632,830.65.

Upcoming Solicitations Presentation:

The Committee then received an update from PRT's Procurement staff regarding upcoming solicitations.

With no further business, the meeting was adjourned.