

## **Technology Committee Minutes**

~~October 20~~November 10, 2022

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

### **Board Members:**

Jennifer Liptak, Chair

Representative Lori Mizgorski

Jeff Letwin (Acting Chair)

John Tague

Michelle Zmijanac

### **Opening Remarks**

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

### **Approval of Minutes from the October 20, 2022, Technology Committee Meeting**

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

### **Resolutions**

- ❖ Awarding of Bids
- ❖ Authorization to Extend and Amend Agreement with Enghouse Transportation, LLC, to Provide Hosted Interactive Voice Response Services  
- *Approved*

**With no further business, the meeting was adjourned**