

**Technology Committee  
Minutes  
June 18, 2025**

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

**Board Members:**

Tom Burgunder  
Dr. Chris Brussalis  
Bobbie Fan  
Jennifer Liptak

Tia McClenney  
Emma Shoucair  
Joseph Totten  
Senator Lindsey Williams

**Opening Remarks**

Mr. Burgunder, Committee Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

**Approval of Minutes from the May 15, 2025, Technology Committee Meeting**

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

**Awarding of Bids** (Justin Cava, Director, Procurement)

❖ Barracuda Email Gateway Defense and Cloud Archiving Services – *Approved*

**Resolution** (Eric Bilsky, Deputy Chief Engineer)

- Authorization to Extend and Amend Agreement with Hitachi Rail STS USA, Inc., for Silver Line Library Hybrid Automatic Trip Stop System - *Approved*

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