

PERFORMANCE OVERSIGHT COMMITTEE MEETING

May 15, 2025

Board Committee Members

Jennifer Liptak

Other Board Member

Tom Burgunder (in-person)

Stephanie Turman (in-person)

Bobbie Fan

Ali Doyle

Approval of Minutes:

The minutes of the April 17, 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 \$3,681,704.96.

With no further business, the meeting was adjourned.