

**Technology Committee
Minutes
April 17, 2025**

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

Board Members:

Tom Burgunder
Joe Totten
Ali Doyle
Bobbie Fan

Jennifer Liptak
Tia McClenney
Emma Shoucair
Stephanie Turman

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 March 20, 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)

❖ Employee Testing and Validation – *Approved*

With no further business, the meeting was adjourned.