

## TECHNOLOGY COMMITTEE MEETING

March 19, 2026

### Board Committee Members

Tom Burgunder, Chair (in-person)  
Joe Totten  
Jen Liptak

### Other Board Member

Stephanie Turman (in-person)  
Senator Lindsey Williams  
Laura Sohinki  
Tia McClenney

### Approval of Minutes:

The minutes of the February 19, 2026 Technology Committee meeting were approved.

### Proposed Resolutions:

The Committee first reviewed a bid for a license renewal to provide maintenance and support services for the Nutanix hardware and software to support PRT's virtual desktop environment over a three-year period.

The Committee determined the bid to be in accordance with PRT's procurement policies and procedures and the price to be fair and reasonable.

The Technology Committee agreed to recommend authorizing the award of the bid to Saitech, Inc., for the estimated amount of \$504,000.

### Presentation:

Staff also updated the Committee on the new budgeting software used by PRT's Finance Division personnel. It was explained at the meeting that this is the first cycle using the new software and additional features will be added. Capabilities of the software includes planning, forecasting, management and reporting, and will benefit PRT by improving efficiency and assisting in transparency.

With no further business, the meeting was adjourned.