

PERFORMANCE OVERSIGHT COMMITTEE MEETING

April 17, 2025

Board Committee Members

Tia McClenney (in-person)
Senator Lindsey Williams
Jen Liptak

Other Board Member

Tom Burgunder (in-person)
Stephanie Turman (in-person)
Bobbie Fan
Ali Doyle
Emma Shoucair
Joe Totten

Approval of Minutes:

The Committee approved the minutes from the March 20, 2025 Performance Oversight Committee meeting.

Proposed Resolutions:

The Committee reviewed four 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 \$2,143,097.30.

The Committee also received a quarterly update of upcoming solicitations.

With no further business, the meeting was adjourned.