

TO: Technology Committee

Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: November 7, 2022

SUBJECT: Technology Committee Meeting – November 10, 2022

The next meeting of the Technology Committee is scheduled for Thursday November 10, 2022, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of the October 20, 2022 Technology Committee Meeting.
- 4. Proposed Resolutions
 - ❖ Awarding of Bids (Jerimaine Ward, Asst. Director of Procurement)
 - Authorization to Extend and Amend Agreement with Enghouse Transportation, LLC, to Provide Hosted Interactive Voice Response Services (Jim Ritchie, Chief Communications Officer)
- 5. Adjourn