



REGULAR MEETING OF THE BOARD MAY 29, 2026

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. April 30, 2026 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend Agreements with a Pool of Firms to Provide General Marketing Services**
 - 3. Authorization to Extend and Amend Agreement with Enghouse Transportation, LLC, to Provide Hosted Interactive Voice Response Services**
 - 4. Authorization to Adopt and Implement FY 2027-28 Internal Audit Work Plan**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. Authorization to Extend and Amend University Pass Program Designated Service Agreements**
 - 2. Authorization to Adopt FY 2027 Operating and Capital Budgets and Execute Local Match Certifications**
 - 3. April 2026 Financial Statements**

IX. Report of Technology Committee – Tom Burgunder, Chair

- 1. Authorization to Enter into Agreement with AEC Group, LLC, to Provide Co-Location Services and to Amend and Extend its Agreement with Ideal Integrations, LLC**

X. Public Comment:

- | | |
|-----------------------------|---------------------------------|
| 1. Andrew Hussein | 16. Phyllis DiDiano |
| 2. Laura Chu-Wiens | 17. Kelda Gorman |
| 3. Fred Mergner | 18. Clair Hopper |
| 4. Stuart Strickland | 19. Clara K. |
| 5. Cheryl Stephens | 20. John McNulty |
| 6. Nicole Gallagher | 21. Damitra Penny-Harris |
| 7. Joy Dore | 22. Zana Ross |
| 8. GL Johnson | 23. Sehgal Sehgal |
| 9. Bernadette Mosey | 24. Beck Reid |
| 10. William Anderson | 25. Lynda Van Buren |
| 11. Aaron Conrad | 26. Linda Warman |
| 12. Tom Conroy | 27. Barb Warwick |
| 13. Ziggy Edwards | 28. Verna Johnson |
| 14. Ren Finkel | 29. Teaira Collins |
| 15. Jason Glasser | |

XI. NEW BUSINESS

XII. NEXT REGULAR MEETING – Friday, June 26, 2026

XIII. Adjournment