

TO: Technology Committee

Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: September 19, 2023

SUBJECT: Technology Committee Meeting – September 21, 2023

The next meeting of the Technology Committee is scheduled for Thursday, September 21, 2023, 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 July 20, 2023 Technology Committee Meeting.
- 4. Awarding of Bids (Jerimaine Ward, Asst. Director of Procurement)
  - OKTA License Renewal Subscription
- 5. Adjourn