

TO: Technology Committee

Robert Kania, Jr. Jennifer Liptak

FROM: Robert Vescio, Committee Chair

**DATE:** June 19, 2018

SUBJECT: Technology Committee Meeting – Thursday, June 21, 2018

The first meeting of the Technology Committee is scheduled for Thursday, June 21, 2018 at 9:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Call to Order

- 2. Introduction, 100-Day Plan including initial assessment, and technology ecosystem overview (Jeffrey Devlin, Chief Information Officer)
- 3. Adjournment