

**Technology Committee
Minutes
May 15, 2025**

The meeting was called to order and held in person and virtually, with the following in attendance:

Board Members:

Tom Burgunder
Ali Doyle
Bobbie Fan

Jennifer Liptak
Stephanie Turman

Opening Remarks

Mr. Burgunder, Committee Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the April 17, 2025, Technology Committee Meeting

Mr. Burgunder asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bids (Justin Cava, Director, Procurement)

- ❖ Copier Management Services – *Approved*
- ❖ Dell Laptop Stock – *Approved*

Resolution (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc. for AFCS Farebox Warranty and Non-Farebox Equipment and Software Maintenance Services - *Approved*

With no further business, the meeting was adjourned.