

TO:

Performance Oversight Committee

Senator Lindsey Williams

FROM:

Tia McClenney, Committee Chair

DATE:

May 13, 2025

SUBJECT:

Performance Oversight Committee - May 15, 2025

The next meeting of the Performance Oversight Committee is scheduled for Thursday, May 15, 2025, in the fifth-floor boardroom, or via Microsoft Teams, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the April 17, 2025 Performance Oversight Committee Meeting
- 3. Proposed Resolution:
 - a) Awarding of Bids (Justin Cava)
- 4. Adjourn