

TO: Technology Committee

Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: March 14, 2022

SUBJECT: Technology Committee Meeting – March 17, 2022

The next meeting of the Technology Committee is scheduled for Thursday, March 17, 2022, 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 January 20, 2022, Technology Committee Meeting.
- 4. Awarding of Bids
- 5. Presentation
 - Annual Technology Workplan (Jeffrey Devlin, Chief Information Officer)
- 6. Adjourn