



TO: Technology Committee  
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: April 13, 2021

SUBJECT: Technology Committee Meeting – April 15, 2021

The next meeting of the Technology Committee is scheduled for Thursday, April 25, 2021, being held online via Microsoft Teams, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

1. Call to order
2. Approval of Minutes of the January 21, 2021 Technology Committee Meeting.
3. Update on Annual Technology Work Plan (Jeffrey Devlin, Chief Information Officer)
4. Adjourn

**Technology Committee  
Minutes  
January 21, 2021**

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

**Board Members:**

Jennifer Liptak, Chair  
Representative Lori Mizgorski  
Jeff Letwin  
Representative Austin Davis  
Ann Ogoreuc

John Tague, Jr.  
Stephanie Turman  
Jessica Walls-Lavelle  
Michelle Zmijanac

**Opening Remarks**

Ms. Liptak opened the meeting and welcomed those in attendance.

**Approval of Minutes from the October 15, 2020 Technology Committee Meeting**

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

**Presentation**

- ❖ Jeffrey Devlin, Chief Information Officer, gave an update presentation of the Mobile Ticketing Services