

**Technology Committee
Minutes
January 20, 2022**

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

Board Members:

Representative Lori Mizgorski
Senator Brewster
Ann Ogoreuc

John Tague
Michelle Zmijanac

Opening Remarks

Representative Mizgorski lead the meeting on behalf of Chair, Jennifer Liptak. She opened the meeting and took roll call for fellow board members present.

Approval of Minutes from the November 10, 2021, Technology Committee Meeting

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

Proposed Resolutions

- Authorization to Enter into an Agreement with Hitachi Rail STS USA, Inc. for Video Wall Programming Services (Jeffrey Devlin, CIO) - *Approved*

Presentation

- ❖ Account Force Estimating (Lee McClelland, Operations Program Manager)

With no further business, the meeting was adjourned