

REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MARCH 25, 2022
AGENDA

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. February 25, 2022 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Award Construction Contract for the South Busway Rehabilitation Project**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Enter into Designated Service Agreement with Carlow University**
 - 2. February 2022 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Awarding of Technology Bids**
- X. New Business**

XI. Public Comment:

- 1. Ralph Williams, President ACTC**
- 2. Louis Wolkenstein**
- 3. Richard Fulop**
- 4. Laura Perkins**
- 5. Susan Padilla**
- 6. Ross V. Nicotero III, President ATU Local 85**
- 7. Phillip Clark**

XII. NEXT REGULAR MEETING – April 29, 2022

XIII. Adjournment