

**Technology Committee
Minutes
September 15, 2022**

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

Board Members:

Jennifer Liptak, Chair
Representative Lori Mizgorski
Jeff Letwin (Acting Chair)

John Tague
Michelle Zmijanac

Opening Remarks

Mr. Letwin, as Acting Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the July 21, 2022, Technology Committee Meeting

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

Awarding of Bids – *Approved*

Resolutions

- ❖ Authorization to Amend Agreement with GIRO, Inc. for GIRO HASTUS Software Upgrade and Additional Modules – *Approved*

With no further business, the meeting was adjourned