

**Technology Committee
Minutes
January 19, 2023**

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
Senator Jim Brewster

Jeff Letwin (Acting Chair)
John Tague
Michelle Zmijanac

Opening Remarks

Ms. Liptak, Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the November 10, 2022, Technology Committee Meeting

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

Resolutions

- ❖ Awarding of Bids

With no further business, the meeting was adjourned