

**Technology Committee
Minutes
July 20, 2023**

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

Board Members:

Lori Mizgorski (acting chair)
Ann Ogoreuc

John Tague
Michelle Zmijanac

Opening Remarks

Ms. Mizgorski, 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 June 15, 2023, Technology Committee Meeting

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

Awarding of Bids (Anna Marie McKibben, Manager, Contract Administration)

- ❖ PAPD Equipment and Laptop stock – *Approved*

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Extend and Amend Agreement R18-07 with Masabi LLC to Provide Mobile Ticketing Application and Support Services – *Approved*
- ❖ Authorization to Amend Agreement with Ideal Integrations, Inc., for Data Center Hosting and managed Security Services - *Approved*

With no further business, the meeting was adjourned.