

**Technology Committee
Minutes
June 15, 2023**

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

Board Members:

Jennifer Liptak
Lori Mizgorski
Jeff Letwin

Ann Ogoreuc
John Tague
Michelle Zmijanac

Opening Remarks

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

Approval of Minutes from the May 18, 2023, Technology Committee Meeting

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

Awarding of Bids (Jerimaine Ward, Assistant Director, Purchasing & Materials Management)

- ❖ Microsoft Enterprise Agreement – *Approved*
- ❖ Road Operations Laptops and Mounts – *Approved*

Resolutions (Jeffrey Devlin, Chief Information Officer)

- ❖ Authorization to Extend and Amend Agreement with Scheidt & Bachmann, USA, Inc. for Non-Farebox Equipment and Software Maintenance Services – *Approved*

With no further business, the meeting was adjourned