Technology Committee
Minutes
October 19, 2023

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

Board Members:

Jennifer Liptak	Ali Doyl
Lori Mizgorski	Ann Ogoreuc
Joseph Totten	John Tague
Jeffrey Letwin	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 September 21, 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, Asst. Director of Procurement)

- ❖ Automatic Passenger Count System – *Approved*
- ❖ Sysaid Support Systems – *Approved*

Resolutions

- ❖ Authorization to Extend and Amend Agreement No. 17-11 to Provide Hosted Interactive Voice Response Services (Jim Ritchie, Chief Communications Officer) – *Approved*
- ❖ Authorization to Enter into an Agreement to Provide Oracle/PeopleSoft Training Services (Inez Colon, Chief Human Resource Officer) – *Approved*

With no further business, the meeting was adjourned.