TO: Technology Committee
                 Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: January 17, 2023

SUBJECT: Technology Committee Meeting – January 19, 2023

The next meeting of the Technology Committee is scheduled for Thursday, January 19, 2023, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

1. Call to order

2. Roll Call

3. Approval of Minutes of the November 10, 2022 Technology Committee Meeting.

4. Proposed Resolutions

    ❖ Awarding of Bids (Tony Trona, Director of Purchasing and Material Mgnt)

5. Adjourn