Technology Committee
Minutes
March 16, 2023

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

Board Members:

Jennifer Liptak	Ann Ogoreuc
Lori Mizgorski	John Tague
Jeff 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 February 16, 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

- ❖ Oracle E-Performance & E-Compensation Modules (PEPPM) (Anna McKibben, Manager, Contract Administration) – *Approved*

With no further business, the meeting was adjourned