

**Technology Committee
Minutes
April 18, 2024**

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

Ali Doyle
Ann Ogoreuc
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 15, 2024, Technology Committee Meeting

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

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Enter into an Agreement to Provide Wide Area Network Fiber Connectivity Services - *Approved*

With no further business, the meeting was adjourned.