

**Technology Committee
Minutes
January 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
Joseph Totten
Jeff Letwin

Ali Doyl
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 November 9, 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 (Keasha Brown, Director, Procurement)

- ❖ Nutanix Cluster – Hardware – *Approved*
- ❖ Nutanix Cluster – Software – *Approved*
- ❖ SysAid Support Services (Rescind Award) - *Approved*

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Enter into an Agreement with Masabi, LLC for BRT JRVs and New Bus JRVs - *Approved*

With no further business, the meeting was adjourned.