

**Technology Committee
Minutes
June 20, 2024**

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

Board Members:

Jennifer Liptak

Lori Mizgorski

Tia McClenney

Rep. Nick Pisciotano

John Tague

Joseph Totten

Stephanie Turman

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 May 16, 2024, 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)

- ❖ Cisco Networking Equipment & Licensing – *Approved*
- ❖ IGEL Software & Training Services - *Approved*

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Enter into an Agreement with GIRO, Inc. for Software Maintenance Support Services - *Approved*

With no further business, the meeting was adjourned.