

**Technology Committee
Minutes
February 15, 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 Doyle

Ann Ogoreuc
Rep. Nick Pisciotano
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 January 18, 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 Fare Vending Machine Refresh Services - *Approved*

With no further business, the meeting was adjourned.