

**Technology Committee  
Minutes  
May 16, 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

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 April 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.

**Awarding of Bids** (Keasha Brown, Director, Procurement)

- ❖ Technical Support Services for Existing Oracle (PeopleSoft) Licenses - *Approved*

**Resolutions** (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc., for AFCS Farebox Warranty Repair Services and Non-Farebox Support Services - *Approved*

**With no further business, the meeting was adjourned.**