

TO: Technology Committee

Lori Mizgorski Joseph Totten

FROM: Jennifer Liptak, Committee Chair

DATE: June 17, 2024

SUBJECT: Technology Committee Meeting – June 20, 2024

The next meeting of the Technology Committee is scheduled for Thursday, June 20, 2024, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of the May 16, 2024 Technology Committee Meeting.
- 4. Resolution Awarding of Bids (Keasha Brown, Director, Procurement)
  - Cisco Networking Equipment & Licensing
  - ❖ IGEL Software & Training Services
- 5. Resolution (Jeffrey Devlin, Chief Innovation Officer)
  - Authorization to Enter into an Agreement with GIRO, Inc. for Software Maintenance Support Services
- 6. Adjourn