

TO: Technology Committee

Lori Mizgorski Joseph Totten

FROM: Jennifer Liptak, Committee Chair

DATE: April 9, 2024

SUBJECT: Technology Committee Meeting – April 18, 2024

The next meeting of the Technology Committee is scheduled for Thursday, April 18, 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 February 15, 2024 Technology Committee Meeting.
- 4. Resolution (Jeffrey Devlin, Chief Innovation Officer)
  - Authorization to Enter into an Agreement to Provide Wide Area Network Fiber Connectivity Services
- 5. Adjourn