TO: Technology Committee
            Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: November 8, 2021

SUBJECT: Technology Committee Meeting – November 10, 2021

The next meeting of the Technology Committee is scheduled for Wednesday, November 10, 2021, 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 September 16, 2021, Technology Committee Meeting.

4. Proposed Resolutions
   • Awarding of Bids

5. Presentation
   • Cyber Awareness (Jeff Nichols, Information Security Manager)

6. Adjourn