

**Technology Committee  
Minutes  
May 21, 2020**

The meeting was called to order and held virtually, with the following in attendance:

**Board Members:**

Jennifer Liptak, Chair  
Representative Austin Davis  
Jeff Letwin  
Representative Lori Mizgorski

Ann Ogoreuc  
John Tague, Jr.  
Michelle Zmijanac

**Opening Remarks**

Ms. Liptak opened the meeting and welcomed those in attendance.

**Approval of Minutes from the January 17, 2020 Technology Committee Meeting**

Ms. Liptak asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

**Resolution**

- ❖ Authorization to Enter into an Agreement to provide Secondary Wide Area Network Connectivity Services (Jeffrey Devlin, CIO) – Passed

**Presentation**

- ❖ Ellie Newman, Manager of Transit Analysis, gave a presentation on Strategic Dashboards