

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

March 18, 2021

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

### Board Committee Members

*(all via Webex)*

Michelle Zmijanac, Chair  
Rep. Lori Mizgorski

### Other Board Member

*(all via Webex)*

John Tague  
Ann Ogoreuc  
Jennifer Liptak  
Jessica Walls-Lavelle

#### 1. Approval of Minutes:

The Committee approved the minutes from the February 18, 2020 Performance Oversight Committee meeting.

#### 2. Proposed Resolution:

The Committee reviewed three procurement items and determined the bids to be in accordance with the Authority's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$2.1 million dollars.

With no further business, the meeting was adjourned.