

**Technology Committee
Minutes
November 10, 2021**

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

Board Members:

Jennifer Liptak, Chair
Representative Lori Mizgorski
Ann Ogoreuc

Stephanie Turman
Jessica Walls-Lavelle
Michelle Zmijanac

Opening Remarks

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

Approval of Minutes from the September 16, 2021, Technology Committee Meeting

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

Proposed Resolutions

- ❖ Awarding of Bids

Presentation

- ❖ Cyber Awareness (Jeff Nichols, Information Security Manager)

With no further business, the meeting was adjourned