

**Technology Committee
Minutes
March 14, 2022**

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

Board Members:

Jennifer Liptak, Chair
Representative Austin Davis
Jeff Letwin

Ann Ogoreuc
John Tague
Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the March 17, 2022, 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

- ❖ Annual Technology Workplan (Jeffrey Devlin, Chief Information Officer)

Other Notes

- ❖ Ms. Liptak commented that she has heard many compliments on the Wi-Fi service going through the tunnels.

With no further business, the meeting was adjourned