

Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, March 1, 2016 • 10:00 AM

Conference Call Number: (866) 361-7525 ID: 486 964 1229#

1. Approval of Prior Meeting Minutes December 2, 2015	Chairman Holton
2. Introduction – New Industry Advisor	Chairman Holton
3. ISAC Charter Review	Kelly Booten
4. Systems & Operations Update A. Third Party Security Risk Mitigation B. External Website Replacement	Kelly Booten
5. Enterprise Resource Planning (ERP) Update	Doug Sherwood
6. IT Update A. Data Center Consolidation B. 2016 CAT Preparations C. Everbank Consolidation	Curt Overpeck
7. IT Security Strategic Plan	Mitch Brockbank
8. Consent Item – Committee Vote A. Application Performance Management Software	Curt Overpeck
9. New Business	Chairman Holton
10. Addendums A. Status – IT Open Audit Items	

Adjourn