

# Executive Summary

Information Systems Advisory Committee Teleconference, March 10, 2020

Board of Governors Meeting, March 25, 2020

## ISAC Report

The ISAC met via teleconference on March 10, 2020. Primary agenda items are summarized below. (Note – The committee meeting material is available at Citizens' website, [www.citizensfla.com](http://www.citizensfla.com), or by hard copy upon request).

**Chief Systems & Operations Update:** Kelly Booten, Chief Systems and Operations, briefed the committee on the status of IT-related audit findings and Citizens' business continuity actions related to the coronavirus.

**ISAC Charter Review:** Kelly Booten, Chief Systems and Operations, reviewed the ISAC charter with the Committee who agreed to leave the charter as-is with no action necessary at the Board meeting.

**Identity & Access Management Update:** Sarah Harrell, Director Enterprise Programs, provided the committee with an Identity & Access Management Program update.

### Recommendation(s)

None at this time