

Executive Summary

Information Systems Advisory Committee Teleconference, June 1, 2020

Board of Governors Meeting, June 24, 2020

ISAC Report

The ISAC met via teleconference on June 1, 2020. Primary agenda items are summarized below. (Note – The committee meeting material is available at Citizens' website, www.citizensfla.com, or by hard copy upon request).

Chief Operating Officer Update: Kelly Booten, Chief Operating Officer, briefed the committee on the status of IT-related audit findings, the December 2019 penetration test results, and COVID-19 technology-related actions.

IT Strategic Plan: Robert Sellers, VP – Chief Technology Officer and Chris Jobczynski, Director Enterprise Architecture & IT Strategy provided an overview of the IT Strategic Plan.

Action Item: Aditya Gavvala presented the Oracle Products and Services Action Item for which the ISAC recommends BOG approval.

Recommendation(s)

Approval of the following action item:

The Information Systems Advisory Committee recommends the Citizens' Board of Governors:

- a) Approve use of the Oracle Products and Services Contract 180233-001 in the amount of \$620,000 with DLT Solutions, LLC for a 1-year term, August 31, 2020 – August 30, 2021 using the previously Board approved dollar expenditure for these Services; and,
- b) authorize staff to take any appropriate or necessary action consistent with this Action Item.