

Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, June 7, 2016 • 10:00 AM

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

1. Approval of Prior Meeting Minutes March 1, 2016	Chairman Holton
2. IT Disaster Recovery Strategy Update	Robert Sellers
3. Enterprise Resource Planning (ERP) Recommendation	Doug Sherwood
4. Action Item – Committee Vote A. ERP Software and Services (ITN No.: 15-0029)	Doug Sherwood
5. Consent Items – Committee Vote A. Code Repository Software (Perforce) B. IT Infrastructure – Hardware, Software and Maintenance	Curt Overpeck
6. New Business	Chairman Holton
7. Addendums A. Status – IT Open Audit Items	

Adjourn