Executive Summary

Information Systems Advisory Committee Meeting, December 7, 2021
Board of Governors Meeting, December 15, 2021

ISAC Report

The ISAC will meet via Zoom webinar on December 7, 2021. 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, will provide an update on items related to the IT Dashboard.

Cloud Strategy Update: Aditya Gavvala, VP – Services & Delivery, will provide a Cloud Strategy update.

Action Item: Kelly Booten, Chief Operating Officer, will present the Technology Infrastructure, Software, and Professional and Staff Augmentation Services (Part II) [Action Item] for Committee approval.

Recommendation(s)

Approval of the following action item:

If approved at its December 7, 2021 meeting, Citizens' Information Systems Advisory Committee recommends that the Citizens Board of Governors:

a) Approve the Technology Infrastructure, Software, and Professional and Staff Augmentation Services – Part II contract for an amount not to exceed $9,182,563, as set forth in this Action Item; and,

b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.