

Information Systems Advisory Committee (ISAC) Meeting
Wednesday, June 8, 2022 • 9:00 a.m. (Eastern Time)

Please visit our website to join via [Zoom Webinar](#)

Dial-in: 786-635-1003; Code: 989 9031 8631

Zoom Webinar details are provided directly to Panelists/Speakers

Call Meeting to Order/Roll Call

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| 1. Approval of Prior Meeting's Minutes
▲ March 9, 2022 [Action Item] | Chairman Telemaco |
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| 2. ISAC Charter
▲ ISAC Charter Approved June 22, 2021 | Kelly Booten, COO |
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| 3. Enterprise Operations
▲ Chief Operating Officer Update | Kelly Booten, COO
Aditya Gavvala, VP – IT
Services & Delivery
Robert Sellers, CTO |
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| 4. IT Strategy & Risk
▲ IT Strategic Plan Update | Robert Sellers, CTO
Chris Jobczynski, Director
of Enterprise Architecture
and IT Strategy |
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| New Business | Chairman Telemaco |
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Adjourn