Executive Summary

Information Systems Advisory Committee Meeting, June 8, 2022
Board of Governors Meeting, July 13, 2022

ISAC Report

The ISAC met via Zoom webinar on June 8, 2022. 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).

ISAC Charter Review: The Committee reviewed the ISAC Charter and voted to adopt the charter with no revisions.

Chief Operating Officer Update: Kelly Booten, Chief Operating Officer, provided an update on the ISAC Dashboard, Aditya Gavvala provided an update on Integration Platform as a Service (IPaaS), and Robert Sellers provided an update on 2022 IT Catastrophe Readiness.

IT Strategic Plan: Chris Jobczynski, Director – Enterprise Architecture & IT Strategy, provided an IT Strategic Plan update.

Recommendation(s)

None at this time