

Information Systems Advisory Committee (ISAC) Meeting
Tuesday, August 30, 2022 • 10:00 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
▲ June 8, 2022 [Action Item] | Chairman Butts |
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| 2. Enterprise Operations
▲ Chief Operating Officer Update | Kelly Booten, COO |
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| 3. IT Security, Risk & Resiliency
▲ IT Security, IT Risk & Resiliency Update | Robert Sellers, VP-CTO
Wendy Emanuelson, Director –
IT Security & Risk |
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| 4. Action Items
▲ Technology Infrastructure, Software, and
Professional and Staff Augmentation
Services - Part I [Action Item] | Kelly Booten, COO |

Adjourn