

## 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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| <b>1. Approval of Prior Meeting's Minutes</b><br>^ June 8, 2022 [Action Item]   | Chairman Butts   |
| <b>2. Enterprise Operations</b><br>^ Chief Operating Officer Update   | Kelly Booten, COO  |
| <b>3. IT Security, Risk &amp; Resiliency</b><br>^ IT Security, IT Risk & Resiliency Update  | Robert Sellers, VP-CTO<br>Wendy Emanuelson, Director –<br>IT Security & Risk |
| <b>4. Action Items</b><br>^ Technology Infrastructure, Software,<br>Professional Services, and Staff<br>Augmentation (Part 1) [Action Item] | Kelly Booten, COO  |
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### Adjourn