

Executive Summary

Information Systems Advisory Committee Meeting, August 30, 2022
Board of Governors Meeting, September 21, 2022

ISAC Report

The ISAC met via Zoom webinar on August 30, 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).

Chief Operating Officer Update: Kelly Booten, Chief Operating Officer, provided an update on the ISAC Dashboard.

IT Security, Risk & Resiliency: Wendy Emanuelson, Director of IT Security & Risk, provided the IT Security & Risk update. Robert Sellers, CTO, provided the Resiliency update.

Action Items:

- A) Kelly Booten, Chief Operating Officer, presented the Technology Infrastructure, Software, and Professional and Staff Augmentation Services (Part I) [Action Item] for Committee approval.

Recommendation(s)

Approval of the following action item:

The Citizens' Information Systems Advisory Committee approved and recommends the Citizens Board of Governors:

- a) Approve the Technology Infrastructure, Software, and Professional and Staff Augmentation Services – Part I contracts for an amount not to exceed \$18,935,361, as set forth in this Action Item; and,
- b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.