

## Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, September 13, 2016 • 9:00 AM

**Conference Call Number: (866) 361-7525 ID: 486 964 1229#**

1. <b>Approval of Prior Meeting Minutes</b> June 7, 2016	Chairman Holton
2. <b>IT Disaster Recovery Strategy Update</b>	Robert Sellers
3. <b>Enterprise Resource Planning (ERP) Update</b>	Sarah Harrell
4. <b>IT Update</b>	Curt Overpeck
5. <b>Consent Items – Committee Vote</b> A. Telecommunication Network and Services - Extension	Robert Sellers
6. <b>New Business</b>	Chairman Holton
7. <b>Addendums</b> A. Status – IT Open Audit Items	

**Adjourn**