

Information Systems Advisory Committee (ISAC) Meeting

Wednesday, June 27, 2023 • 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
^ November 29, 2022 [Action Item] | Chairman Butts |
| 2. ISAC Charter
^ ISAC Charter Annual Review | Kelly Booten |
| 3. Enterprise Operations
^ Chief Operating Officer Update | Kelly Booten |
| 4. IT Strategy & Risk
^ IT Strategic Plan Update | Robert Sellers
Chris Jobczynski
Aditya Gavvala |
| 5. Action Item
^ Cloud-Based Insurance Suite [AI] | Kelly Booten
Robert Sellers
Stephen Guth |
| New Business | Chairman Butts |
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Adjourn