

**Information Systems Advisory Committee (ISAC) Meeting**  
Wednesday, September 12, 2023 • 10:00 a.m. (Eastern Time)

Dial-in: 786-635-1003; Code: 989 9031 8631  
Please visit our website to join via [Zoom Webinar](#)

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>	Chairman Butts
^ June 27, 2022 [Action Item]	
<b>2. Enterprise Operations</b>	Kelly Booten
^ Chief Operating Officer Update	
<b>3. IT Security, Risk &amp; Resiliency</b>	Robert Sellers Wendy Emanuelson
^ IT Security, IT Risk, and Resiliency Update	
<b>4. Action Items</b>	Aditya Gavvala
^ Technology Infrastructure, Software, and Professional and Staff Augmentation Services - Part I [Action Item]	
<b>New Business</b>	Chairman Butts

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**Adjourn**