

AGENDA

Citizens Property Insurance Corporation

Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, November 29, 2016 • 11:00 am (EST)

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

1. Approval of Prior Meeting Minutes September 13, 2016	Chairman Holton
2. IT Disaster Recovery Strategy Update	Robert Sellers
3. Enterprise Resource Planning (ERP) Update	Sarah Harrell
4. Consent Items – Committee Vote A. IT Staff Augmentation Services B. IT Infrastructure, Software and Professional Services	Curt Overpeck
5. New Business	Chairman Holton

Adjourn