

# INFORMATION SYSTEMS ADVISORY COMMITTEE (ISAC) REPORT

ISAC MEETING NOVEMBER 29, 2016  
BOARD OF GOVERNORS MEETING DECEMBER 7, 2016

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## EXECUTIVE SUMMARY

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The ISAC will meet via teleconference on November 29, 2016. Primary agenda items are summarized below. (Note – The committee meeting material is available at Citizens' website, [www.citizensfla.com](http://www.citizensfla.com), or by hard copy upon request)

***Disaster Recovery Strategy Update:*** Robert Sellers, VP Infrastructure & Operations, will brief the committee on the status of the disaster recovery strategy implementation.

***Enterprise Resource Planning (ERP) Recommendation:*** Sarah Harrell, Enterprise Program Director, will brief the committee on the status of the Enterprise Resource Planning (ERP) implementation.

## RECOMMENDATIONS

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No recommendations.