

ACTION ITEM

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Information Systems Advisory Committee Meeting, March 14, 2017
Board of Governors Meeting, March 29, 2017

CONTRACT ID:	ISAC CHARTER CHANGES Contract Number – N/A RECOMMENDED VENDOR – N/A
BUDGETED ITEM	N/A
CONTRACT AMOUNT	N/A
PURPOSE / SCOPE	Staff and ISAC members recommend an update to the ISAC Charter. <i>Changes to the Charter:</i> <ul style="list-style-type: none">• Add “Review and assess IT Risk practices, including IT Security & Disaster Recovery” to section III. Primary Responsibilities. Redlined version attached.
CONTRACT TERM(S)	N/A
PROCUREMENT METHOD	N/A
RECOMMENDATION	It is recommended that Citizens’ Board: <ul style="list-style-type: none">a) Approve the changes to Citizens’ Information Systems Advisory Committee Charter as described above.
CONTACTS	Kelly Booten, Chief, Systems & Operations