

AGENDA

Citizens Property Insurance Corporation

Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, March 14, 2017 • 11:00 am (EDT)/10:00 am (CDT)

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

1. Approval of Prior Meeting Minutes November 29, 2016	Chairman Holton
2. Chief, Systems & Operations Update	Kelly Booten
3. ISAC Charter Review	Kelly Booten
4. Centerpoint Update	Sarah Harrell
5. Consent Items – Committee Vote A. Telecommunication Network and Services - Extension	Robert Sellers
6. New Business	Chairman Holton

Adjourn