

Executive Summary

ISAC Meeting, June 7, 2017

Board of Governors Meeting, June 20, 2017

Information Systems Advisory Committee (ISAC) Report

The ISAC met via teleconference on June 7, 2017. Primary agenda items are summarized below. (Note – The committee meeting material is available at Citizens’ website, www.citizensfla.com, or by hard copy upon request)

IT Security Update: Kelly Booten, Chief, Systems & Operations, and Robert Sellers, VP and Chief Technology Officer, briefed the committee on the following two topics:

1. IT Audit Findings

- As of May there were no IT open audit findings. Two items were closed since the prior meeting.

2. IT Security Update

The committee was briefed on the status of the multi-faceted risk-based IT Security Program. The overview included information on the following items.

- IT Security Governance
- Continuous Risk Management
- Information Security Benchmarking
- Compliance to Security Controls
- Employee and third party education and awareness
- Operational activities such as vulnerability scanning and monitoring

Centerpoint Update: Sarah Harrell, Enterprise Program Director, briefed the committee on the status of the Centerpoint (ERP) implementation. The first phase of the program (Financials and Procurement) went live as planned in early April. Phase IV (Human Capital Management and Projects) kicked off in April, Phase II (Advanced Procurement) kicked off in June. Phase III (Budget) and Phase V (Advanced Human Capital Management) are scheduled to kick-off in third quarter. The program is progressing on plan according to schedule and budget.

Recommendation

None