Information Systems Advisory Committee (ISAC) Teleconference
Tuesday, November 27, 2018 ● 10:00 am (ET)

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

1.	**Approval of Prior Meeting Minutes** September 11, 2018	Chairman Holton
2.	**Chief Systems & Operations Update**	Kelly Booten
3.	**Centerpoint Update**	Sarah Harrell
4.	**Action Items – Committee Vote** A. Office Building and Datacenter Electrical Services B. Information Technology Research and Advisory Services	Aditya Gavvala Kelly Booten
5.	**Consent Items – Committee Vote** A. Document Generation Software License and Service B. Technology Infrastructure, Software, Professional Services, and Staff Augmentation	Aditya Gavvala Kelly Booten
6.	**New Business**	Chairman Holton

Adjourn