

Executive Summary

Information Systems Advisory Committee Teleconference, March 12, 2019

Board of Governors Meeting, March 27, 2019

ISAC Report

The ISAC met via teleconference on March 12, 2019. 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).

Chief Systems & Operations Update: Kelly Booten, Chief Systems and Operations, briefed the committee on the closure of the 2 ½ year Centerpoint Implementation and provided an introduction to the ISAC meeting agenda topics.

ISAC Charter Review: The Committee reviewed the ISAC charter recommending one change for Board consideration. Please see attached charter with revisions.

Security Strategy Update: Robert Sellers, Vice President & CTO, briefed the committee on the Security Strategy.

Cloud Strategy Overview: Aditya Gavvala, VP - IT Services & Delivery, briefed the committee on the Cloud Strategy.

Document Generation Software Business Case: Aditya Gavvala briefed the committee on the Document Generation Software Business Case.

Consent Item: Aditya Gavvala presented the Document Generation Software License and Service Consent Item for which the ISAC recommends BOG approval.

Recommendation(s)

Approval of the following action item:

The Citizens’ Information Systems Advisory Committee recommends the Citizens Board of Governors:

- a) Approve the changes to Citizens’ Information Systems Advisory Committee Charter.