

# ACTION ITEM

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Information Systems Advisory Committee Meeting, March 12, 2019  
Board of Governors Meeting, March 27, 2019

<b>CONTRACT ID:</b>	<b>ISAC CHARTER CHANGES</b> <b>Contract Number – N/A</b> <b>RECOMMENDED VENDOR – N/A</b>
<b>BUDGETED ITEM</b>	N/A
<b>CONTRACT AMOUNT</b>	N/A
<b>PURPOSE / SCOPE</b>	Staff and ISAC members recommend an update to the ISAC Charter. <i>Changes to the Charter:</i> <ul style="list-style-type: none"><li>• Meetings and Communications – change mandatory meetings from four to two times per year.</li></ul>
<b>CONTRACT TERM(S)</b>	N/A
<b>PROCUREMENT METHOD</b>	N/A
<b>RECOMMENDATION</b>	It is recommended that Citizens' Board: a) Approve the changes to Citizens' Information Systems Advisory Committee Charter as described above.
<b>CONTACTS</b>	Kelly Booten, Chief, Systems & Operations