

## Information Systems Advisory Committee (ISAC) Meeting

Tuesday, September 17, 2024 • 10:00 a.m. (Eastern Time)

Please visit our website to join via [Zoom Webinar](#)

Dial-in: 786-635-1003; Code: 989 9031 8631

Zoom Webinar details are provided directly to Panelists/Speakers

### Call Meeting to Order/Roll Call

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<b>1. Approval of Prior Meeting's Minutes</b>	Chairman Butts
^ March 26, 2024 [Action Item]	
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<b>2. ISAC Charter</b>	Aditya Gavvala
^ ISAC Annual Charter Review	
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<b>3. IT Strategic Plan</b>	Aditya Gavvala
^ IT Strategic Plan Update	
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<b>4. IT Security &amp; Risk</b>	Brian Newman Wendy Emanuelson
^ IT Security, Risk & Resiliency Update	
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<b>5. Action Item</b>	Aditya Gavvala
A. Technology Infrastructure, Software, and Professional and Staff Augmentation Services - Part I [Action Item]	
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<b>New Business</b>	Chairman Butts

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**Adjourn**