Agenda

Item 1: Approval of Minutes (5 minutes)
Description: Review and approval of minutes from 11-15-12 meeting
Action Items:

Item 2: IT Assessment – Deloitte (20 minutes)
Description:
Action Items:

Item 3: Announcements (15 minutes)
Description: Firewall Upgrade
BT Firewall Closings
GoMobile Initiative
Action Items:

Item 4: New IT Trends (10 minutes)
Description:
Action Items:

Item 5: Subcommittee Reports (20 minutes)
Description: Business Continuity and Essential Elements
Action Items:

Item 6: Email Survey (15 minutes)
Description:
Action Items:

Item 7: Open Discussion (5 minutes)
Description:
Action Items: