Agenda

Item 1: Approval of Minutes (5 minutes)
Description: Review and approval of minutes from 12-13-12 meeting
Action Items:

Item 2: Announcements (10 minutes)
Description: ISAAC Risk Assessment Period Change
Next assessment period - 9/2/2013 and ends 11/27/2013
BT Vulnerability Deadline – 1/15/13
Firewall Upgrade Next Steps
PGP Offering – No Charge!
Action Items:

Item 3: New IT Trends (10 minutes)
Description:
Action Items:

Item 4: Recommendation to Deloitte (60 minutes)
Description: Questionnaire and Document Request
Interviews
Vision and Strategic Plan Document
• Vision
• Challenges and Roadblocks
• Recommendations
Action Items:

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