Information Technology Study Committee

- **Meeting Address:** https://us02web.zoom.us/j/81549345205?pwd=N1psV1BQTF dkNEhWQ05YS1k5eHRZQT09
- If you are a dial-in participant and would like to ask a question, please press *9 to enter the question queue.

If you are a dial-in participant and would like to mute/unmute, please press *6 to toggle.

• Meeting ID: 815 4934 5205

• Password: 02339

August 26, 2021 4:00 p.m.

Agenda

• Minutes 04/01/2021 Discussion and Vote

• Minutes 06/15/21 Discussion and Vote

• Security Policy progress update Discussion

• Security Testing Update Discussion

• Five Year Capital Planning Discussion