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Board of Directors
Information Technology Infrastructure Subcommittee Meeting
Thursday, July 26, 2018
(immediately following Business Management Committee meeting)

AGENDA

1. Approval of the May 31, 2018 IT Infrastructure Subcommittee Meeting Minutes

2. Organizational Restructuring

3. Audit Report

   - CISO Report
   - CIO Report

4. Current Actions

   - Infrastructure –
     - Data Co-Location
     - Diverse Fiber
   - Security Protocols – Password Convention
   - Hardening

5. Staffing – CIO Search

6. Other Matters