



## **AGENDA**

### **Information Security Subcommittee** *Information Technology Advisory Committee*

July 22, 2021 1:00 p.m.

- Welcome, review/approval of minutes (1-1:10 p.m.)
  
- Tony Graham (1:10-1:30)  
Discussion of existing and potentially needed policies related to information security
  
- Laurel Gift and Ollie Green (1:30 p.m. – 1:55 p.m.)  
Discussion and presentation of draft data security incident response plan.  
Discussion of next steps and future meetings as well.
  
- Adjournment (2:00 p.m.)