

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting

Friday, August 18, 2023, 3:00 p.m.

Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTlDUDdzNnZjZz09>

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes – August 4, 2023**
- 5. Subcommittee Reports -**
 - a. Plan Subcommittee – Carlos Lobato
 - b. Engagement Subcommittee – Robert L. Benavidez
- 6. Cybersecurity Plan**
 - a. Update on Plan – Deloitte
 - b. Vote for approval
- 7. Discuss Pending Items**
 - a. Items the Cybersecurity Advisory Committee needs to pick-up to ensure continuity
 - b. Possible joint meeting with the Cybersecurity Advisory Committee
 - c. Next steps for this Committee
- 8. Public Comment**
- 9. Adjournment**