

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
Friday, May 5, 2023, 3:00 p.m.

Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTIDUDdzNnZjZz09>

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
- 5. Subcommittee Reports -**
 - a. Plan Subcommittee – Carlos Lobato
 - b. Engagement Subcommittee – Robert L. Benavidez
- 6. Capabilities Assessment and Correspondence – Vote needed for approval**
- 7. Public Comment**
- 8. Agenda Topics Seed List for future meetings**
 - a. Deloitte Contract Amendment
 - b. Calendar/Timeline for Cybersecurity Plan
- 9. Adjournment**