

CYBERSECURITY ADVISORY COMMITTEE

Hybrid Meeting

Thursday, September 7, 2023, 2:00 p.m.

In-Person at the NM Gaming Control Board
4900 Alameda Blvd. NE, Albuquerque, NM 87113

or

Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTlUDdzNnZjZz09>

AGENDA

1. **Welcome and Call to Order**
2. **Roll Call**
3. **Approval of the Agenda (Action Item)**
4. **Approval of Meeting Minutes, August 14, 2023 (Action Item)**
5. **Open Meeting Resolution (Action Item)**
6. **Joint Meeting with the Cybersecurity Planning Committee (Action Item)**
7. **November Committee Report and Content of the Report (Discussion and Action)**
8. **Subcommittee Determinations (Discussion and Action)**
9. **Public Comment**
10. **Adjournment**