**Agenda – September 6, 2017**

**ICTS Advisory Committee Meeting (Call) ISAC**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **Term Ends** | **Member** | **Term Ends** |
| Carl Mattes | 07/01/2017 | Michelle Fields | 07/01/2017 |
| Deborah Seymour-Guard Jill Eaton  Melvyn Houser  vacant | 07/01/2018 | Sarah Berndt | 07/01/2018 |
| 07/01/2017 | Suzanne Watson | 07/01/2019 |
| 07/01/2018 | Marjorie Pitts | 07/01/2018 |

**10:30 am**

**10:35 am**

**10:40 am**

**10:45 pm**

**10:55 am**

**11:10 am**

**Call to Order** – Carl Mattes

**Approval of Agenda** (Action Required) – Carl Mattes

[**Approval of ICTS Advisory Committee Minutes of March 30, 2017**](#_bookmark0)(Action Required) – Carl Mattes

[**Committee Appointments** (Action Required)](#_bookmark3)– Jeanine Scott

**Financials Update** (Action Required) – Brad Holtan

1. Eide Bailly Update – Brad Holtan/Jeanine Scott
2. Data Retention – Jeanine Scott
3. Financial Report – Brad Holtan

**Operations Report** – Jeanine Scott

**11:30 am Compliance Report –** Beth Manley

**11:50am Lunch**

**12:15am Questions from Group**

**12:45 pm Adjourn** – Carl Mattes