

ICTS Advisory Committee Meeting Agenda Monday, June 19, 2023

Meeting Link (Zoom):

<https://us02web.zoom.us/j/89852225431?pwd=NWRwN2svdkpqYzhDdzJWRTdJRTRKZz09>

- 2:00 pm Call meeting to order – Welcome and introductions
- 2:03 pm Minutes
- a. ICTS Advisory Committee minutes - October 24, 2022 (**Action Required**)
 - b. CSN Operations Committee Minutes – April 11, 2023
 - c. TSB Sub-Committee Minutes – December 7, 2022
 - d. TSB Sub-Committee Minutes – May 25, 2023
- 2:05 pm Committee Appointments
- a. ICTS Advisory Committee Appointments
 - b. TSB Sub-Committee Appointments
 - c. CSN Operations Sub-Committee Appointments
- 2:10 pm LOCUS Contract (**Action Required**)
- 2:20 pm CSN Budget Amendment (**Action Required**)
- 2:30 pm ICTS Investment Policy (**Action Required**)
- 2:35 pm TSB Budget (**Action Required**)
- 2:45 pm Update on Technology Service Bureau
- 3:00 pm Adjourn