Special Meeting  Board of Directors, Amador Water Agency

SECURITY COMMITTEE
(Directors Thomas and Toy)
August 15, 2019
10:00 a.m.
12800 Ridge Rd
Sutter Creek CA 95685

A G E N D A

PUBLIC NOTICE: Members of the public will have the opportunity to directly address the Outreach Committee members concerning any item listed on the Agenda below before or during consideration of that item. There is a three-minute time limit per person

1. CALL TO ORDER

2. AGENCY GENERAL
   A. Cyber Security
      1. Review of Information Technology Support and Security with Ray Morgan Pro It Managed Services
   B. Agency Facilities
      1. Review of security priorities for the Agency
   C. Miscellaneous Items

3. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, and then please contact Cris Thompson at (209)223-3018 or (209)257-5281 (fax). Requests must be made as early as possible, and at least two full business days before start of the meeting.