



STATE OF TENNESSEE  
DEPARTMENT OF FINANCE AND ADMINISTRATION  
INFORMATION SYSTEMS COUNCIL  
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Information Systems  
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Dept of Finance &  
Administration

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Mark Bengel  
Dept of Finance &  
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**PUBLIC MEETING**

**Information Systems Council (ISC)**

**Executive Conference Room, State Capitol Ground Floor**

**March 25th, 2015**

**11:30AM – 1:00PM**

**Pursuant to T.C.A. §§ 8-44-103 and 4-3-5509, notice is given that the Information Systems Council (ISC) shall hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of the meeting will be a public meeting open to the public and part of the meeting will not be open to the public because of the discussion of confidential subject matter pursuant to T.C.A. § 10-7-504(i).**

**Public Agenda Items**

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (Dec 10<sup>th</sup>, 2014) – Commissioner Larry Martin
3. Agency IT Project Status Reports – Stephanie Dedmon
4. Statewide Plan – Jamie Etheridge
5. Proposed ISC Policy Addition – Jamie Etheridge
6. OIR Updates – Mark Bengel and Lee Gregory
5. Closing – Commissioner Larry Martin

**Confidential Agenda Items**

6. Cyber Security Update – Mark Bengel
7. Closing – Commissioner Larry Martin