

Connie Privacy, Confidentiality, & Security Committee

Meeting Agenda

October 5, 2023

9:30-11:00 am

Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83428908893?pwd=MHdsM0lzbDdQUkR0cUxkakM3QT09&from=addon>

Dial in:

+ 1 646 558 8656 US (New York)

Meeting ID: 834 2890 8893

Passcode: 255538

Meeting agendas and minutes can be found [here](#).

I. Opening

- a. Welcome and Call To Order
- b. Roll Call
- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Committee approve the meeting agenda.

- d. Approval: Past Meeting Minutes

RECOMMENDED ACTION: That the Committee approve the June meeting minutes.

II. Public Comment

III. Reports

- a. Chair Report
- b. Connie Report

IV. Approve 2024 Meeting Schedule

V. Information Handling Practices Discussion

VI. Executive Session

RECOMMENDED ACTION: That the Committee enter into executive session to discuss data security monitoring reports.

VII. Adjournment