

IT SERVICE INVESTMENT BOARD

*April 14, 2015
3:00 p.m. – 4:00 p.m.
Gerberding 142*

AGENDA

3:00 – 3:05 p.m.	Call to Order	Harry Bruce
3:05 – 3:50 p.m.	Enterprise Risk <ul style="list-style-type: none">• Managing Information Security Risk• Geographic Resiliency Program Update	Kirk Bailey/Ann Nagel Erik Lundberg
3:50 – 3:55 p.m.	Wrap Up of the Year <ul style="list-style-type: none">• Portfolio Prioritization• Technology Recharge Fee FY 2017	Erik Lundberg Bill Ferris
3:55 – 4:00 p.m.	Meeting Wrap Up	Harry Bruce
4:00 p.m.	Adjourn	Harry Bruce

*Next Meeting (if needed): May 26, 2015
9:30 a.m. – 11:00 a.m., Gerberding 142*