1. **Call to Order**
   - Trustee Sullivan

2. **Minutes**
   - June 15, 2017
   - Trustee Sullivan

3. **Items for Information**
   - a. Enterprise Risk Management Planning
   - b. Internal Audit Update
   - c. FY17 Payment Card Industry (PCI) Assessment
   - Stephen Taksar/Olivia Bischoff
   - Olivia Bischoff
   - Alan Blair

4. **Items for Discussion**
   - a. Committee Charter
   - Trustee Sullivan

5. **Items for Action**
   - a. Motion – FY17 Audit Report
   - O’Connor and Drew, P.C.
   - b. Motion – Remote Access Policy
   - Alan Blair
   - c. Motion – Data Classification Policy
   - Alan Blair