1. **Call to Order**
   Trustee Martinez-Alvarez

2. **Minutes**
   a. June 20, 2019
   Trustee Martinez-Alvarez

3. **Items for Information**
   a. Associate Director for Risk Management Search
   Stephen Taksar
   b. FY19 Payment Card Industry (PCI) Assessment
   Alan Blair

4. **Items for Discussion**
   a. None

5. **Items for Action**
   a. Motion – FY19 Audit Report
   O’Connor and Drew, P.C.
   b. Motion – Computer Viruses Policy (0040)
   Stephen Taksar/Alan Blair
   c. Motion – Equipment/Software Purchasing Policy (0070)
   Stephen Taksar/Alan Blair
   d. Motion – Identity Theft Prevention Policy (0540)
   Stephen Taksar/Alan Blair
   e. Motion – Telephone Use Policy (0310)
   Stephen Taksar/Alan Blair