

**Agenda**

Call to Order and Welcome	Mike Watson Chief Information Security Officer
Review of Agenda	Staff
Approval of Minutes	Staff
Financial Update	Mary Fain Project Manager
Phase 2 Communications Plan	Mary Fain
Annual Review of Cybersecurity Plan	Mylam Ly Legal Compliance & Policy Specialist
FY24 Application Status Update	Robert Coates Director, Grant Management and Recovery Division
Public Comment Period	
Other Business	Staff
Adjourn	