

**ADVISORY COUNCIL MEETING**

**Tuesday, May 23, 2017**

**Washington Technology Solutions**

**1500 Jefferson St SE, Room 2331 / Olympia**

**10:30 a.m. – 12:00 p.m.**

**AGENDA**

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| **#** |  **TOPIC**  | **LEAD** | **ACTION / NOTES** | **TIME ALLOTED** | **ESTIMATED TIME STAMP** |
| **1** | **Welcome** | Heidi Geathers | Introduction/Updates | **5 MINUTES** | **10:30-10:35** |
| **2** | **Finance Update** | Wendi Gunther | Update/Discussion  | **20 MINUTES** | **10:35-10:55** |
| **3** | **Mainframe Update** | Pasha Naini/Lance Calisch | Update/Discussion  | **20 MINUTES** | **10:55-11:15** |
| **4** | **Security Trends** | Agnes Kirk | Discussion | **20 MINUTES** | **11:15-11:35** |
| **5** | **Security Trends – Q&A** | Agnes Kirk | Q&A | **10 MINUTES** | **11:35-11:45** |
| **6** | **Agenda Input for the** **July Meeting** | Heidi Geathers | Discussion | **15 MINUTES** | **11:45-12:00** |