

AGENDA July 30, 2019

- 1. 4:45 Tour of Facility Upgrade Project, 199 Raymond Road (Project update presented by the OPM)
- 2. Review the Minutes for the Meeting held on July 9, 2019.
- 3. Questions to Director's July 18th Report.
- 4. Review Draft Cyber Security Policy.
- 5. Update on RFPs; 20-3, 20-4, and 20-5

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.