

AGENDA FOR OCTOBER 22, 2020

RISK MANAGEMENT COMMITTEE MEETING

1. Call to order
2. Approve minutes from September 10, 2019
3. Chairman's vision and charge to committee members. Open for questions or comments. (encl'r)
4. Written report from DAS Fleet Operations (Russ Winingar). Discussion and approval.
5. Report from DAS Information Technology (Raymond) on status of Cyber Liability/Security.
 - a. Progress to date
 - b. Current situation.
 - c. Discussion and proposed committee action.
6. Other matters to come before the committee.
7. Date and location/mode of next meeting.
8. Motion to adjourn.