

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: Information Security Team (IST)
DATE: Wednesday, June 19, 2024
TIME: 10:00 am
PLACE: County Board Room – Room 326
Sauk County West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Review and approval of previous meeting minutes
2. Updates:
 - a. Update on recent privacy/security incident trends
 - b. Multifactor authentication implementation
3. Open Issues:
 - a. [Incident Reporting Guidance](#)
 - b. Secure File Sharing
 - c. [Review of the revised Protected Information Disposal Policy](#)
4. New Business:
 - a. Discussion of secure text messaging use
 - b. [Artificial Intelligence \(AI\) Policy](#)
5. Items for next meeting
6. Next meeting date
7. Adjournment

COPIES TO:

Information Security Team

DATE NOTICE MAILED: June 17, 2024
PREPARED BY: Management Information Systems

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.