



**POLICY ADVISORY COUNCIL
MEETING AGENDA
October 2, 2019 | 10:00 a.m.
Johnson Hall Conference Room**

- I. Welcome and Introductions.....Kelly Wolf
- II. Meeting Schedule.....Kelly Wolf
- III. Review of Council Charge.....Kelly Wolf
- IV. Possible 2019-2020 Workload.....Angela Wilhelms
- V. Policy Reviews
 - a. Customer Information Security Program (Policy IV.06.06) – Repeal
Proposed by Marc McCulloch, Business Affairs