



**Arizona Cybersecurity Team (ACT)  
Sep 26, 2019 9:00 AM - 11:00 AM  
Governor's 2nd Floor Conference Room  
1700 West Washington Street Phoenix, Arizona 85007**

### **Meeting Agenda**

*Meeting Agenda Pursuant to A.R.S. § 38-431.01 (H), the Arizona Cybersecurity Team may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

#### **Call to Order**

Frank

Girmmelmann

#### **Approval of Meeting Minutes**

Tim

Roemer

#### **Cyber Threat Briefing**

Tim

Roemer

#### **Administrative items**

Frank

Girmmelmann

- **Future Meeting Dates (9-11am, Dec 19)**

#### **Call to Public**

Tim

Roemer

#### **Adjournment**

Tim

Roemer

#### **Executive Session**

Frank

Girmmelmann