



**Agenda  
Executive Committee  
March 14, 2019**

- I. Approval of Agenda**
- II. Approval of Minutes of February 14, 2019**
- III. Action Items**
  - A. Cybersecurity Requirements in Procurement Contracts**
- IV. Subsequent Agenda**

**Committee Members**

Mr. Jack Evans, Chair  
Mr. Clarence Crawford, Vice Chair  
Mr. Paul Smedberg  
Mr. David Horner