

Meeting Location: County of Tulare Board of Supervisors Chambers 2800 W. Burrel Avenue Visalia, CA 93291 **BOARD OF DIRECTORS**

STEVE BRANDAU NATHAN MAGSIG BUDDY MENDES LARRY MICARI BRIAN PACHECO AMY SHUKLIAN PETE VANDER POEL

AGENDA DATE:May 3, 2024ITEM NUMBER:Item 10SUBJECT:Receive Keenan's Cyber Incident Expert for
Questioning of Keenan Cyber-incident (I)REQUEST(S):That the Board receive Keenan's Cyber Incident
Expert and question the expert surrounding the
Keenan Cyber-incident, including timing of
notification and impact on membership.

DESCRIPTION:

At the February 9, 2024, SJVIA Board meeting, the SJVIA Board requested Keenan have present the expert on Keenan's Cyber-incident to answer questions surrounding the event at the May 3, 2024 SJVIA Board meeting.

FISCAL IMPACT/FINANCING:

None

ADMINISTRATIVE SIGN-OFF:

Lupe Garza SJVIA Manager

Hollis Magili SJVIA Assistant Manager