Memorandum

To: Board Members
From: Christopher Warner
Cc: Leadership Team

Subject: Board Action Report – Notation Item 597
Date: November 13, 2007

On November 9, 2007, the Board approved Notation Item 597, thereby voting to (a) approve the execution of a contract for FISMA services with a total maximum value of $181,000 for an independent evaluation of the CSB’s information security program and practices; and (b) approve the allocation and obligation of FY 2008 funding up to the amount of $30,000 for the purpose of carrying out the FY 2007 FISMA evaluation.

Voting Summary – Notation Item 597

Disposition: APPROVED
Disposition date: November 9, 2007

Approve Disapprove Calendar Not Participating Date

W. Wright X 11/9/2007