

August 4, 2017

2018 GRA Information Requests - Round 1  
PUB (MPI) 1-2 Appendix 1

***Board of Directors - Committee Meeting***  
**AUDIT, FINANCE & RISK COMMITTEE MINUTES**

**Date:** January 26, 2017

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**Gartner Strategic Initiative Assessment**

Mr. Martin Geffen presented Agenda Item B.1 "Gartner Strategic Initiative Assessment". As part of the IT oversight, Gartner provided advice on security and risk management of IT, along with a risk assessment of strategic initiatives. Following discussion, Members received the report as information.