Approval of notes for April 21, 2009 meeting.

1. IRMC – Three policies for vote/review. (See attached)
   - Media Sanitization and Disposal (vote)
   - Access Controls Security (vote)
   - System Development and Maintenance Security (vote)

2. FSCOT Chair for 2009-2010 year- continued discussion.

3. Other business

Next Scheduled FSCOT Meeting, Tuesday, May 19, 2009.