

MINUTES
SPECIAL CALL TOWN COUNCIL MEETING
TOWN OF INDIAN RIVER SHORES RE: CYBERSECURITY
THURSDAY, FEBRUARY 22, 2024
(IMMEDIATELY FOLLOWING THE CLOSE OF THE REGULAR TOWN COUNCIL MEETING)
Town of Indian River Shores
6001 Highway A1A, Indian River Shores, FL 32963

1. **Call to Order**

a. Roll Call

Mayor Foley announced the purpose of the meeting was to discuss the Town of Indian River Shores Cybersecurity policies and procedures. He noted for the record that the Invocation and the Pledge were done at the preceding Town Council meeting. He thanked Councilmember Auwaerter for bringing this most important matter to the forefront. He explained that due to the nature of the discussions, the meeting would be closed to the public.

Those attending the special call meeting were Brian Foley, Mayor; Sam Carroll, Vice Mayor; Bob Auwaerter, Council Member; Mary Alice Smith, Council Member and James M. Altieri, Council Member. Also attending would be Town Manager James Harpring, Deputy Town Manager/Town Treasurer Heather Christmas, Peter Sweeney, Town Attorney, Joseph Stoddard, ComPath and Gregg Campbell, Court Reporter, Indian River Court Reporting.

Mayor Foley then announced that the Town Council would recess to special session.

2. **Convene the Special Call Meeting**

Mayor Foley recessed the open meeting at 10:32 a.m.

3. **Reopen as a Public Meeting**

Mayor Foley reconvened the open session at 11:50 a.m.

4. **Adjournment**

There being no further business to come before the Town Council, the meeting adjourned at 11:51 a.m.

Approved: March 28, 2024



Janice C. Rutan, Town Clerk