

• TO Live

Cybersecurity Update

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Date: November 7, 2022

To: Audit Committee

From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

This report involves security of the property of the Board.

SUMMARY

This report provides an update on TO Live's cybersecurity controls and risks.

RECOMMENDATIONS

The President & CEO recommends that the Board of Directors of TO Live:

1. Direct that Confidential Attachment 1 remain confidential as it involves security of the property of the Board.

FINANCIAL IMPACT

There is no financial impact at this time.

DECISION HISTORY

This is a new initiative.

COMMENTS

With continued focus on cybersecurity, TO Live is moving ahead with additional cybersecurity initiatives, as well as education and training efforts.

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Confidential Attachment 1 - Cybersecurity Update - September to October 2022