



**Notice of a Meeting of the BCP Committee of the
Colorado Local Government Liquid Asset Trust**

Meeting to be held at

The Lodge at Flying Horse
1880 Weiskopf Point
Colorado Springs, CO 80921

May 5, 2023 at 9 a.m. MT

Agenda

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of March 3, 2023 BCP Committee Meeting (attached)
4. COLOTRUST Business Continuity Q2 Items for Review
 - SOC-1 Type 2 Audit
 - Ultimus Disaster Recovery Testing Update
5. BCP Annual Calendar 2023 (attached)
6. Other Items
7. Adjournment