

City of Franklin
Technology Commission Meeting Agenda
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June 24, 2009 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- ** III. Review and approval of the June 3, 2009 Meeting Minutes
- ** IV. Health Department Electronic Records System (Software Expressions, Inc.)
- ** V. Status/Update of the Phoenix Court System
- VI. Website Development Phase II
- ** VII. Strategic Technology Plan: Technology Infrastructure Plan & Application Plan, Including Potential Collaboration with University
- ** VIII. Network Planning & Capital Budget Planning for 2010-2012 (Draft)
- IX. System Documentation & Documentation Audit
- X. Integrated Video/Audio Internet Media Streaming & Distribution Systems and Matrix of Options for Digital Audio Recorders
- XI. Director's Report (No Action Required)
-Chair requested to attend July 6, 2009 Committee of the Whole Meeting
- XII. Next Meeting Date and Time – Wednesday, July 22, 2009 at 6 p.m.
- XIII. Adjournment.

**Attachments included