

**City of Franklin**  
**Video/Audio Streaming Sub-Committee Meeting Agenda\*\***  
**www.franklinwi.gov**  
**Friday, March 6, 2009 – 7 p.m.**  
**Franklin City Hall, Hearing Room**  
**9229 W. Loomis Road**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the November 21, 2008 Meeting Minutes
- IV. Discussion on Software Needs & Presentation by Granicus on Streaming Media Solutions
- V. Review of Preliminary Policy Recommendation
- VI. Replacement of Analog with Digital Audio Recorders for Commission Meetings
- VII. Next Meeting Date and Time
- VIII. Adjournment.

\*\*Notice is given that a majority of the Technology Commission may attend this meeting to gather information about an agenda item over which the Technology Commission has decision-making responsibility. This may constitute a meeting of the Technology Commission per State ex rel. Badke v. Greendale Village Board, even though the Technology Commission will not take formal action at this meeting.