

**CITY OF FRANKLIN
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES
DECEMBER 19, 2006**

- I. The December 19, 2006 Technology Plan Sub-Committee Meeting was called to order at 5:11 p.m. by Director of Administration Mark Luberda in the Hearing Room of Franklin City Hall.

Members present were Webler, Kane, Herman (arrived at 5:45 p.m.), and Director of Administration Luberda.

- II. Citizen Comment Period: None.

- III. 5-Year Technology Plan

Member Webler will serve as chair by consensus. Director of Administration provided handout relative to strategic plan considerations. The Director of Administration will prepare a sample plan structure and a listing of potential plan goals for the next meeting.

- IV. Next Meeting Date and Time – Tuesday, January 23, 2006 at 5 p.m.

- V. Adjournment

Motion by Member Kane and seconded by Member Webler to adjourn the December 19, 2006 Technology Plan Sub-Committee Meeting at 6:30 p.m. Motion carried: Ayes-All.