

CITY OF FRANKLIN
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES
July 30, 2007

- I. The July 30, 2007 Technology Plan Sub-Committee Meeting was called to order at 5:05 p.m. by Chairman Webler in the Hearing Room of Franklin City Hall.

Members present were Webler, Kane, Herman, and Director of Administration Luberda. Also in attendance was Mr. Norb Kopka of Connection Strategies Enterprises, Inc. (CSEI).

- II. Citizen Comment Period: None.

- III. Review and Approval of the July 23, 2007 Meeting Minutes

Motion by Member Kane and seconded by Member Herman to approve the July 23, 2007 meeting minutes as presented. Motion carried: Ayes-All.

- IV. 5-Year Technology Plan

Discussion was held on the governance structure.

- V. Next Meeting Date and Time – Monday, September 10, 2007, at 5 p.m. and/or Tuesday, September 18, 2007 at 5 p.m.

- VI. Adjournment

Motion by Member Kane and seconded by Member Herman to adjourn the July 30, 2007 Technology Plan Sub-Committee Meeting at 7:04 p.m. Motion carried: Ayes-All.