

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
August 8, 2019 – 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 26, 2019 Meeting Minutes
- IV. **Water Utility Billing Enterprise Resource Planning Migration Project
- V. **2020 Information Services Proposed Capital Outlay Projects
- VI. Technical Issues Review
- VII. Director's Report on IT Operations (No Action Required)
- VIII. Future Agenda Items
 - a. Strategic Technology Plan
 - b. Information Security Plan
- IX. Next Meeting Date: Wednesday, September 25, 2019
- X. Adjournment

**Attachments included