

City of Franklin
Technology Commission Meeting Agenda
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MONDAY, JANUARY 13, 2020 – 6:00 p.m.
Franklin City Hall, Inspection Conference Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. **Review and approval of the October 23, 2019 Meeting Minutes
- IV. **BS&A ERP Migration Project
- V. **Fire Department Station Alerting Project
- 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, February 26, 2020
- X. Adjournment

**Attachments included