

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**WEDNESDAY, JUNE 22, 2022 – 6:00 P.M.**  
**Franklin City Hall, Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**

- I. Call to Order, Roll Call, and Pledge of Allegiance  
-Introduction of Alderwoman Michelle Eichmann
- II. Citizen Comment Period
- III. Review and Approval of the May 25, 2022 Meeting Minutes
- IV. Strategic Technology Plan: 4.1—4.3 Strategies and Activities
- V. Overview of 2022 IT Capital and Operational Budget
- VI. Review 2022 FBI Criminal Justice Information Services (CJIS) IT Internal Controls and Procedures Audit  
The Technology Commission may enter closed session for this subject matter item pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the implementation of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, for the protection of the City’s technical and information infrastructure and the City officials, employees and the public who use the system, and also pursuant to Wis. Stat. § 19.85(1)(e), for competition and bargaining reasons with regard to the prevention protection program and this subject matter item, and the investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matter discussed.
- VII. Technical Issues Review
- VIII. Director’s Report on IT Operations (No Action Required)
- IX. Future Agenda Items  
-Fiber Network to Access Internet Services for City of Franklin Business Operations  
-Physical Security Improvement Project  
-City Website Update  
-Strategic Technology Plan & Cyber Security Component  
-Exchange Migration  
-Security Patch Distribution and Issues  
-GCS Migration to Web Application  
-Two-Factor Authentication  
-SIEM Project  
-Pro Phoenix Security Update  
-Risk/Watch Matrix
- X. Next Meeting Date: August 24, 2022 – 6 p.m. (No July 2022 Meeting)
- XI. Adjournment