City of Franklin Technology Commission Meeting Agenda www.franklinwi.gov WEDNESDAY, AUGUST 23, 2023 – 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 Welcome New Member Andy Pelkey
- II. Citizen Comment Period
- III. Review and Approval of the June 28, 2023 Meeting Minutes
- IV. 2024 Information Services Capital and Operational Budget Proposals
- V. Technical Issues Review
- VI. Director's Report on IT Operations (No Action Required)
- VII. Future Agenda Items
 - -IT Security Project
 - -Fiber Optic WAN Project
 - -Strategic Technology Plan & Cyber Security Component
 - -Vendor Fail
- VIII. Next Meeting Date: September 27, 2023 6 p.m.
 - IX. Adjournment