

City of Franklin
Technology Commission Meeting Agenda
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THURSDAY, DECEMBER 12, 2024 – 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 James McWilliams
- II. Citizen Comment Period
- III. Review and Approval of the September 25, 2024 Meeting Minutes
- IV. 2024 IT Projects – Year in Review
- V. NIST Security Policy: Media Protection Policy & Procedures
- VI. NIST Security Policy: Physical and Environmental Security Policy
- VII. Technical Issues Review
- VIII. Director’s Report on IT Operations
- IX. Future Agenda Items
-IT Security Project – Johnson Controls, Inc.
-Failure Avoidance and Mitigation
- X. Next Meeting Date: January 22, 2025
- XI. Adjournment