

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**July 25, 2018 – 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. Election of Chair & Vice Chair
- IV. \*\*Review and approval of the April 25, 2018 Meeting Minutes
- V. \*\*Operational Strategy Towards IT Managed Services
- VI. Technical Issues Review
- VII. Director's Report on IT Operations (No Action Required)
- VIII. Future Agenda Items
  - a. Facebook Policy
  - b. Strategic Technology Plan
  - c. Information Security Plan
  - d. Internet & WAN Services – Long-Term Strategy
- IX. Next Meeting Date: Wednesday, August 22, 2018
- X. Adjournment

\*\*Attachments included